

# TEMPLE BETH SHOLOM

OF GREATER MIAMI

744248

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OCT 16 PM  
SECRETARY OF STATE  
TALLAHASSEE, FL ONLY

October 1, 2000

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/16/00--01097--015  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Temple Beth Sholom, Inc.

Dear Amendment Section:

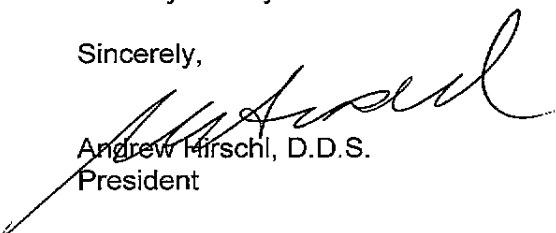
Enclosed for filing please find the following:

- Articles of Amendment to the Articles of Incorporation of Temple Beth Sholom, Inc. dated effective October 1, 2000.
- A check made payable to the Department of State in the amount of \$52.50 representing the filing fee for the Articles of Amendment and the fee for two certified copies of same.

Please file the attached and return the certified copies to the undersigned at the letterhead address. If you have any questions, you may contact the undersigned or Alice Miller at (305) 538-7231.

Thank you for your attention to this matter.

Sincerely,

  
Andrew Hirschl, D.D.S.  
President

Amend

- Gary A. Glickstein  
Rabbi
- Robert A. Davis  
Rabbi
- Harry Jolt  
Auxiliary Rabbi
- Gayle Pomerantz  
Rabbi, Program Director
- Steven Haas  
Cantor
- Alice Miller, F.T.A.  
Executive Director
- Mark Branek  
Director of Education
- Shila Ben-David  
Rabbi, Mitzvah Director
- Fran Gordon  
Director of Early Childhood Education
- Karen Susman  
Director of Youth
- Cecelia Glynskin  
Director of Marketing and Membership
- David Conviser  
Cantor Emeritus
- Dennis J. Rice, F.T.A.  
Executive Director Emeritus

**OFFICERS**

*President*  
Dr. Andrew R. Hirschl

*Past Presidents*

- \* Alfred B. Rosenstien
- \* Dr. Max Ellis
- \* Morris Berick
- \* Harry A. Cornblum
- \* Louis J. Krensky
- Shepard Broad
- \* Leon J. Ell
- \* Ralph Spero
- \* John Serbin
- \* Judge Harry Arthur Greenberg
- \* James Albert
- \* Louis Snetman
- \* Eli Katzen
- \* Jack Fink
- James Knopke
- \* Milton Gaynor
- Harold Vinik
- Neal Amdur
- Marvin Steinberg
- Helen Kotler
- Michael Dribin
- Charles A. Citrin

\* deceased

*Vice Presidents*

- Michael R. Band
- Ira Giller
- David Haber
- Robert Hertzberg
- Treasurer*  
Joy Malakoff
- Associate Treasurer*  
A. Jeffrey Barash
- General Secretary*  
Sara Moriber
- Sanford Horwitz
- Nancy Kipnis
- Morton Steele
- Alan Weisberg
- Financial Secretary*  
Donna R. Blaustein
- Recording Secretary*  
David Miller
- Historian*  
Linda Behmoiras

**BOARD OF TRUSTEES**

- Chairperson*  
Charles A. Citrin
- Sara Adler
- Barbara Amazon
- Marjorie Baron
- Julie Bercow
- Jocelyn Berman
- Dr. Dan Cohen
- Moni Cohen
- Elly Cristol
- Perry Fabian
- Judith Frankel
- Meryl Wolfson Friedman
- Michael Goldstein
- Harold Granoff
- Dale Gratz
- Saul Gross
- Mary Harris
- Jeanne Hershey
- Andrea Kirsh
- Jeffrey Knapp
- Joan Kotler
- Allyan Wilson
- Judy Kutun
- Dr. Allan Land
- Dr. Solomon Lichter
- Phyllis Miller
- Roger Miller
- Dr. Bobbi Ossip
- Sharlane Packar
- Karen Rivo
- Gary Rosenberg
- Peter Russin
- Naomi Sall
- J. David Scheiner
- Jack Shapiro
- Richard Sharpstein
- Marte Singerman
- Alissa Stein
- Gilda Vaserstein
- Robert Warren
- Teena Weiss
- Mark Weithorn

**ADVISORY BOARD**

- Chairperson*  
Leonard Miller
- Stanley Arkin
- Jack Bernstein
- Norman Braman
- Morris Broad
- Harvey Chaplin
- Marvin Cooper
- Joel Friedland
- Gary Gerson
- Florence Hecht
- Manuel Zaiac
- David Kenin
- Donald Lefron
- Bennett Lifter
- Hillel Meyers
- Irving Miller
- Morry B. Morris
- Gerald Robins
- Jon Serbin
- Harry B. Smith

**HONORARY TRUSTEES**

- Rose Chersky
- Judy Drucker
- Aaron Farr
- Louis Grossman
- Irving B. Kaplan
- Gabrielle Redfern
- Robert Warren
- Dr. Robert Rosen
- Alexander Rubin
- Dr. Norman J. Russ
- Nathan Slewert
- Martin Steiner
- Sisterhood President*  
Amy Cohn
- School Board Chairperson*  
Amy Miller
- Brotherhood President*  
Amy Miller

Leon Kronish, D.D., Founding Rabbi - 7/21

T BROWN OCT 25 2000

T LEWIS OCT 24 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TEMPLE BETH SHOLOM, INC.

FILED  
00 OCT 16 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE II is hereby amended to add the following:

The purposes for which the Corporation is organized are exclusively religious, charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

SECOND: ARTICLE XII is hereby added:

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

THIRD: ARTICLE XIII is hereby added:

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

FOURTH: The date of adoption of the Amendment was effective October 1, 2000.

FIFTH: These Articles of Amendment were proposed by a majority of the Members of the Board of Directors at a special meeting held for such purpose and adopted by the general membership of the Corporation at a special meeting held for such purpose pursuant to Article X of the Articles of Incorporation of the corporation.

Signed and sealed effective as of this 1<sup>st</sup> day of October, 2000.

TEMPLE BETH SHOLOM, INC.

  
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ANDREW HIRSCHL, President