

751702

Requestor's Name



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FEDERAL RESERVE MEMBER

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

751702
3-26-99
Amend
3-26-99
04-20-99

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 *****43.75 *****43.75

Examiner's Initials	
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HIALEAH-MIAMI SPRINGS JEWISH COMMUNITY CENTER, INC.
(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

see attached

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SECOND: The date of adoption of the amendment(s) was: FEBRUARY 5, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- [X] The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
[] There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

HIALEAH-MIAMI SPRINGS JEWISH COMMUNITY CENTER, INC.

Corporation Name

[Signature] - (BRIAN STACK - PRESIDENT)
Signature of Chairman, Vice Chairman, President or other officer

BRIAN STACK

Typed or printed name

PRESIDENT

Title

Date

3.5.99

January 14, 1999
PROPOSED CHANGE TO
ARTICLES OF INCORPORATION FOR
HIALEAH-MIAMI SPRINGS JEWISH COMMUNITY CENTER

We, the undersigned members of _____ a non-profit corporation, propose to amend Article 2 as stated below: Hialeah-Miami Springs Jewish Community Center, Inc.
 Current Article 2 OBJECT

The object of this organization is to maintain a house of worship according to the tenets of the Jewish faith, and to maintain such additional religious, educational, social and recreational activities as will help promote and maintain its objective.

Proposed Revision
 Article 2 OBJECT

The object of this organization is to maintain a house of worship according to the tenets of the Jewish faith, and to maintain such additional religious, educational, social and recreational activities as will help promote and maintain its objective.

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Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code or shall be distributed to the federal government, or to a state or local government, or a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Signed by the following members .

<u>Helie [Signature]</u>	<u>[Signature]</u>	<u>Vicki J. Khan</u>
<u>[Signature]</u>	<u>[Signature]</u>	<u>Nathan Ellis</u>
<u>Marcy L. Mandell</u>	<u>[Signature]</u>	<u>Carolyn Ellis</u>
	<u>[Signature]</u>	<u>Cynthia Stack</u>