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Mend.

July 15, 2004

Florida Dept of State

Congregation Kehilat Derek Hashem, Inc 905 Fairway Drive Miami Beach Fl. 33141

To Whom It May Concern:

Please find enclosed the following Articles of Amendments to the Articles of Incorporation for Kehilat Derek Hashem; along with the enclosed fees for this services.

Should you need any further information please don't hesitate to call on me, thank you in advance.

Sincerely,

Manuel Torres

Director

305-610-3309 Direct line

Manuel Tones

786-524-0933 Fax

mannytorr@yahoo.com

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Congregation Kehilat Derek Hashem	
(present name)	
N0100000329	
(Document Number of Corporation (If known)	
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 ODELETED.)	R
See page 2 with provisions:	
SECRETANY OF STATE TALL ABASSET, THE SECRETARY OF STATE O	FILED 1:12
SECOND: The date of adoption of the amendment(s) was: 6/28/04	
THIRD: Adoption of Amendment (CHECK ONE)	
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. Signature of Chairman, Vice Chairman, President or other officer	
Manuel Torres	
Typed or printed name	

6/28/04

Director

Title

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Congregation Kehilat Derech Hashem, Inc.		
(present name)		
N0100000329		
(Document Number of Corporation (if known)		

Pursuant to the provisions of section 617.1006, Florida Status, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation,

- a. 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 b. 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.

Manuel	Tones
Signature of Chairman, Vice Chairm	nan, President or other officer
Manuel Toi	rres
Typed or printe	ed name
Director	6/28/04
Title	Date