

No1000005258

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BASIC AMENDMENT

CHABAD LUBAVITCH OF KEYSTONE POINT AND SAN SOUCL, IN

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 2002

CHABAD LUBAVITCH OF KEYSTONE POINT AND SAN SOUCI, INC.
1948 NE 123 STREET SUITE 105
NORTH MIAMI, FL 33181

SUBJECT: CHABAD LUBAVITCH OF KEYSTONE POINT AND SAN SOUCI, INC.
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H02000138033
ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
02 MAY 15 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHABAD LUBAVITCH OF KEYSTONE POINT AND SANDS SOCC, INC.
(present name)

NO100005258

(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 OR DELETED.)

- 1. THE NAME OF THE CORPORATION WILL BE CHANGED TO CHABAD LUBAVITCH OF NORTH MIAMI, INC.

SECOND: The date of adoption of the amendment(s) was: MAY 13 2002

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]
Signature of Chairman, Vice Chairman, President or other officer

RAARI A. KIPSZYC
Typed or printed name

president/director Title 5/13/02 Date

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