

NO2 000000341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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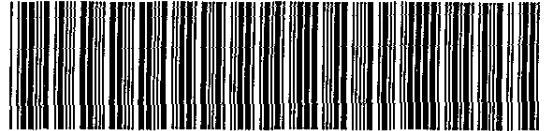
(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1 PS 12/17/03



LAW FIRM OF MICHAEL STEPAKOFF, P. A.

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Tampa, Florida 33615

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December 8th, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Mt. Sinai Messianic Synagogue, Inc.

Dear Sirs:

I am filing the amendment to articles of incorporation on behalf of Mt. Sinai Messianic Synagogue, Inc. Please return a certified copy to me at the above address.

I have included a check for \$43.75. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Stepakoff".

Michael Stepakoff, Esq.

ARTICLES OF AMENDMENT

FILED

to

03 DEC 10 AM 10:06

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

MOUNT SINAI MESSIANIC SYNAGOGUE, INC.

(present name)

NO2000000341

(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.)

Add Art. VII as follows:

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, for 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.

SECOND: The date of adoption of the amendment(s) was: 12/8/03

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

MICHAEL STEPAKOFF

Typed or printed name

PRESIDENT

Title

12/8/03

Date