

NO 20000006423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

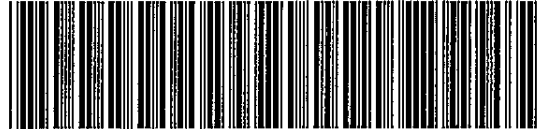
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Kim Sterling
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08/11/03--01010--009 **43.75

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 AUG 11 PM 2:57

FILED

Ps photos
Amend

The principal place of business and mailing address of this corporation shall be:

Attention: Kim Sterling
Bet Shira Early Childhood Center
7500 SW 120 Street
Miami, Florida 33156

305-232-0696

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03 AUG 11 PM 2:57

ARTICLES OF AMENDMENT

to

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Beth Shira Early Childhood Center, P.T.A., Fr
(present name)

NO 2000006423
(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.)

Amended Article 3

See Attached -

SECOND: The date of adoption of the amendment(s) was: Aug 19, 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.

Kim Sterling Pres.

Signature of Chairman, Vice Chairman, President or other officer

Kim Sterling

Typed or printed name

Pres

Title

8/8/03

Date

The Bet Shira early Childhood Center, P.T.A., Inc. is a non-profit organization incorporated under the laws of the State of Florida and Section 501 of the current Internal Revenue code (hereinafter referred to as the "Corporation"). The purpose of the Corporation shall be to provide support for the students of Temple Bet Shira Early Childhood Center, a temple school for children up to the age of kindergarten, and their Parents. The Bet Shira Early Childhood Center P.T.A., Inc. shall raise funds to purpose items for the school, which it is otherwise unable to provide.

Bet Shira Early Childhood Center P.T.A. Inc.'s principal programs include family education programs, Jewish holiday enhancement programs, parent education, community service, and fund raising efforts.

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.

b. No part of the net earnings of the organization shall inure 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.

c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose 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.