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BASIC AMENDMENT

TEMPLE SHA'REY SHALOM, INC.

Certificate of Status	0
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Amendment
11/01/02

DC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TEMPLE SHA'REY SHALOM, INC.

FILED
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Pursuant to the provision of Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST ARTICLE III - PURPOSE is amended to read:

(1) To provide funding in support of charitable causes and community development activities.

(2) To solicit, receive, administer and invest funds for charitable purposes and to that end (a) to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise, either absolutely or jointly with any other person, persons or corporations, any property, whether real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; (b) to sell, convey or otherwise dispose of any such property; and (c) to invest, reinvest, or deal with the principal or income thereof, all in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these articles of incorporation or any laws applicable thereto.

(3) To do any other act or thing incidental to or in connection with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of the corporation's directors, trustees or officers.

(4) The Corporation is organized exclusively for charitable and educational purposes as specified in Section 501(c)(3) of the Internal Revenue Code, and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or any successor section, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or any successor section.

(5) No part of the net earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no director or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

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SECOND: The following Amendment was adopted to be called:

ARTICLES VIII - DISSOLUTION

Upon liquidation or dissolution of the Corporation, whether voluntary or involuntary, after payment of all debts and liabilities of the Corporation of whatsoever kind or nature, its remaining funds and other property and rights shall be distributed, granted, conveyed and assigned to one or more organizations having purpose similar to those of the Corporation, provided such organization or organizations are exempt from taxation under Section 501(c)(3) of the Internal Revenue Code or any successor section thereto, such organization or organizations to be selected by the directors of the Corporation. In the event the directors fail to so select, the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida shall select such organization or organizations.

THIRD: The date of each Amendment's adoption: OCT 30, 2002.

FOURTH: Adoption of Amendment(s) (Check One)

The Amendment(s) was/were adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

X

There are no members or members entitled to vote on the Amendment. The Amendment(s) was/were adopted by the Board of Directors.

Signed this 30th day of OCTOBER, 2002.

Judith Sherwin Bukaitz
JUDITH SHERWIN BUKAITZ

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30 day of OCT, 2002 by JUDITH SHERWIN BUKAITZ, as President of TEMPLE SHA'REY SHALOM, INC., a Florida Not For Profit Corporation, on behalf of the Corporation. _____ she is personally known to me or has produced _____ as identification and who did take an oath.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Joseph A. Vecchio, Jr.
MY COMMISSION # 0008224 EXPIRES
April 20, 2005
WOMEN OF THE TROPICS AND BEACHES, INC.

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