

N03000000500

(Requestor's Name)

פּטאקלִים **petaklm**

3200 W. Oakland Park Blvd.
Fort Lauderdale, FL 33311

(City/State/Zip/Phone #)

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Amend.

V SHEPARD FEB 19 2003

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Petakim Corp.

Document No. N03000000500

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: Delete Article III and replace with:

Article III

- A. The specific purpose for which this corporation is organized is to operate as a digital studio and internet services provider for Jewish organizations; to assist these nonprofits in designing, developing, and marketing their websites; and to develop websites and other forms of media of Jewish interest.
- B. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- D. Upon the dissolution of this corporation, 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 so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation 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 was January 27, 2003.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.


Avery Pack, President

Date:

1/27/03

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