

NO3000001084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

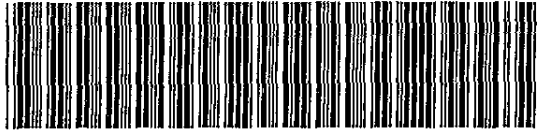
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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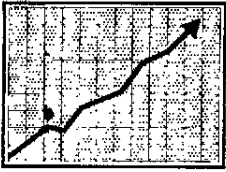


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FILED
04 FEB 20 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
Jm
2/24/04



SHELDON D. GITTLESON, C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANTS

1100 N.E. 163rd Street • Suite 401
North Miami Beach, Florida 33162
Phone (305) 940-4740
Fax (305) 940-4054

February 18, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Chabad-Lubavitch Russian Center of South Florida, Inc.

Dear Sir:

Enclosed please find amended articles of incorporation for the above referenced entity. Enclosed also find a check in the amount of \$43.75, which includes \$35 for the filing fee and \$8.75 for a certified copy.

If there are any question, feel free to call. Thank you for your assistance in this matter.

Sincerely,


Sheldon Gittleson

SG:mw
Encl.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 FEB 20 AM 9: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHABAD-LUBAVITCH RUSSIAN CENTER OF SOUTH FLORIDA, INC
(present name)
NO3000001084
(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.

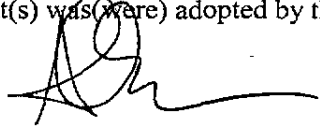
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE VIII - ADDED

SECOND: The date of adoption of the amendment(s) was: 2/15/04

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

ALEXANDER KALLER

Typed or printed name

PRESIDENT

Title

2/15/04

Date

AMENDED ARTICLES OF INCORPORATION

OF

**CHABAD LUBAVITCH RUSSIAN CENTER
OF SOUTH FLORIDA INC.**

The undersigned incorporator hereby amends the following articles of incorporation under Chapter 617.013 of the laws of the State of Florida:

ARTICLE VIII-PURPOSE

a. Notwithstanding any other provisions of these articles, the corporation 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 Internal Revenue Code section 501 (c) (3) or corresponding provisions of any subsequent Federal tax law.

b. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any member, trust, director, officer of the corporation, or any private individuals 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 corporation shall be carrying on propaganda, or otherwise attempting to influence legislation or participating 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 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 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.

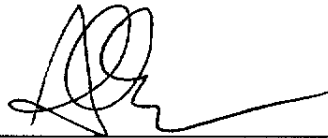
These amendments were made in accordance with the Articles and By-laws of the Corporation.

IN WITNESS WHEREOF, the undersigned as subscribing officer, has hereunto set his hand and seal of Chabad Lubavitch Russian Center of South Florida, Inc. This 15th day of February 2004.

Chabad Lubavitch Russian

Center of South Florida Inc.

By: _____



Alexander Kaller, President