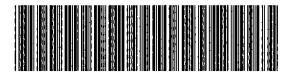
## N03000004940

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
i	
Certified Copies Certificates of Status	-
	_
Special Instructions to Filing Officer:	
•	
,	
•	

Office Use Only



800104314608

06/18/07--01010--014 \*\*43.75

SECRETARY OF STATE AND AHASSEE, FLORIDA

N.C.

C. Goulliette JUN 1 8 2007

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: TEMPLE B	ETH SHOLOM OF	BOYNTON BEACH, INC.				
DOCUMENT NUMBER: N030000049	40					
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
ARNIE GLASS						
(Name of Contact Person)						
(Firm/ Company)						
6570 Arno Way						
(A	ddress)					
Boynton Beach, FL 33437						
(City/ State and Zip Code)						
For further information concerning this matter, please call:						
Brue L. Fineman (Name of Contact Person)	at ( 561 )	752-93 o 7 Daytime Telephone Number)				
	(Men Code de )	Daytime Telephone Number)				
Enclosed is a check for the following amount:						
\$35 Filing Fee \$\angle \$43.75 Filing Fee \$\angle\$ Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301					

## **Articles of Amendment** Articles of Incorporation of

## TEMPLE BETH SHOLOM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)		
N0300004940		
(Document number of corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
TEMPLE BETH SHOLOM OF BOYNTON BEACH, INC.		
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
NONE		
A C C C C C C C C C C C C C C C C C C C	07 JUN 15	70
AR AR	- T	TAR
	S PH	
	8 <del>=</del>	· · · · · · · · · · · · · · · · · · ·
े हों 	1: 43	
D		

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: June 11, 2007
Effective date if applicable: June 11, 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes case 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  (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or
other court appointed fiduciary, by that fiduciary.)  ARNIE GLASS
(Typed or printed name of person signing)
CO-PRESIDENT
(Title of person signing)

FILING FEE: \$35