

N030000007081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700025849137

01/21/04 --01032--007 \*\*35.00

FILED  
04 JAN 20 PM 12:22  
SECRETARY OF STATE  
TAMPA, FLORIDA

Amend.  
JMM  
1/27/04

TEL (718) 633-0411

FAX (718) 851-7770

***IMPERIAL SERVICE***

***1236 41st STREET***

***BROOKLYN, N. Y. 11218***

January 13, 2004

Amendment Section  
Division Of Corporations  
P. O. BOX. 6327  
Tallahassee, FL. 32314

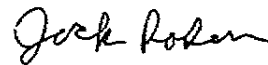
RE: Filing of Amendment

To Whom It May Concern;

Enclosed please find a Amendment to be filed to the  
Certificate Of Incorporation.

The fee of \$35.00 is enclosed, and please return any  
documents to the above address.

Yours etc.



Jack Rosen

JR:bw  
enclosure

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

FRIENDS OF THE BIYALA YESHIVA CORP.

FILED

04 JAN 20 PM 12: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

It is hereby certified that:

1. The name of the corporation is: FRIENDS OF THE BIYALA YESHIVA CORP.

2. The corporation Number is: N03000007081

3. Article three of the Articles Of Incorporation is hereby amended and adopted to add to the purposes for which the Corporation is formed are as follows:

a] To conduct teach, spread, establish and maintain a school of learning special and higher educational classes, in religious Talmud and commentaries of the Hebrew orthodox faith.

b] To conduct and maintain a House Of Worship in accordance with the traditions of the Hebrew faith and to conduct all communal affairs necessary for a viable community.

c] To purchase and sell property, both real and personal; to mortgage and lease both real and personal property as may be necessary for the conduct and welfare of the corporation.

4. The Certificate Of Incorporation is hereby further amended to add these provisions:

a] Notwithstanding any other provisions of these articles, the Corporation is organized exclusively for one or more of the purposes specified in Section 501(c)(3) of

the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under the Internal Revenue Code Section 501(c)(3) or corresponding provisions of any subsequent Federal Tax Laws.

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

c] No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise influence legislation [except as otherwise provided in the Internal Revenue Code Section 501(h)], or participating in, or intervening in [including the publication or distribution of statements], any political campaign on behalf of any candidate for public office.

d] In the event of dissolution, all of the remaining assets of the Corporation shall, after necessary expenses thereof, be distributed to another Organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Laws, or the Federal Government for a public purpose upon approval of a Justice of the Supreme Court.

e] In any taxable year in which the Corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code of 1986;

(a) the Corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; and the Corporation shall not;

(b) engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code;

(c) retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code;

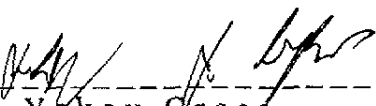
(d) make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Internal Revenue Code or corresponding provisions of any subsequent Federal Tax Law;

(e) the Corporation shall not make any taxable expenditures which are subject to tax under Section 4945(d) of the Internal Revenue Code.

5. The amendment was authorized and adopted by the unanimous consent of the Board of Directors there being no members entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned affirms under the penalties of perjury that the statements contained herein are true.

Dated: January 5, 2004

  
-----  
Yakov Gross  
President