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GREENBERG TRAURIG

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CONGREGATION SINAI, INC.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CONGREGATION SINAI, INC.**

The undersigned, being all of the directors of CONGREGATION SINAI, INC., a Florida not for profit corporation (the "Corporation"), hereby certifies:

1. The name of the Corporation is Congregation Sinai, Inc. The Corporation was incorporated on August 27, 2003 and assigned document number N03000007560.
2. These Amended and Restated Articles of Incorporation (the "Amended Articles") restate, integrate, and further amend the provisions of the Corporation's Articles of Incorporation.
3. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors on March 12, 2009.
4. Pursuant to Section 617.1006 of the Florida Not for Profit Corporation Act, the text of the Articles of Incorporation of the Corporation, is hereby amended and restated in its entirety as follows:

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CONGREGATION SINAI, INC.**

The undersigned being all of the Directors of this Corporation, desire to restate and to amend the Articles of Incorporation thereof in the manner set forth below pursuant to the provisions of Section 617, Florida Statutes (Not-for-Profit). These Amended Articles of Incorporation shall replace and supercede the prior Articles of Incorporation for all purposes.

**ARTICLE I
Name and Principal Address**

The name of this corporation shall be CONGREGATION SINAI, INC. and its principal business and mailing address shall be located at 303A North US Highway 27, Clermont, Florida 34715.

**ARTICLE II
Purpose**

The purposes of this corporation is organized is to provide for the religious needs of the members of the Jewish faith by conducting spiritual and educational programs in Clermont, Florida.

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The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes (charitable, educational, religious and/or scientific). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt under section 5012(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with 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.

**ARTICLE III
Manner of Election**

The manner in which the directors are elected or appointed: Election of Officers and Directors shall take place at a general membership meeting called for that purpose as provided for in the bylaws of Congregation Sinai, Inc.

**ARTICLE IV
Directors and/or Officers**

PRESIDENT: Melvyn Levy, 3606 Eversholt Street, Clermont, Florida 3471 1

VICE PRESIDENT: Marvin Kovel, 877 Summit Greens Boulevard, Clermont, Florida 34711

SECRETARY: Gilda Posner, 4109 Hammersmith Drive, Clermont, Florida 34711

TREASURER: Alan Morgenstern, 2406 Twickingham Court, Clermont, Florida 34711

DIRECTORS:

Advanced Planning Director: Edward Seitz, 2042 Braxton Street, Clermont, Florida 34711

Communications and Publicity Director: Steven Silpe, 2109 Grafton Avenue, Clermont, Florida 34711

Membership and Retention Director: Janet Bloom, 3564 Westerbam Dr., Clermont, Florida 34711

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Oneg Shabbat Director: Bonnie Friedman, 5209 Links Lane, Leesburg, Florida 34748

Program Director: Gwen Levy, 3606 Eversholt Street, Clermont, Florida 34711

Ritual Director, Norm Posner, 4109 Hammersmith Dr., Clermont, Florida 34711

Ways and Means Director, Stephanie Morgenstern, 2406 Twickingham Court, Clermont, Florida 34711

**ARTICLE V
Incorporator**

The name and address of the incorporator is:

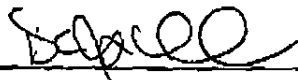
Alan Morgenstern, 2406 Twickingham Court, Clermont, Florida 34711.

**ARTICLE VI
Registered Agent**

The name and Florida street address of the registered agent is:

Dawn Millner, 11334 Lake Katherine Circle, Clermont, FL 34711

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Not for Profit Corporation Act, relative to the proper and complete performance of my duties as registered agent.



Dawn Millner

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 23rd day of March, 2009.



George Slotnick, Vice President

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