

NO3000008899

(Requestor's Name)

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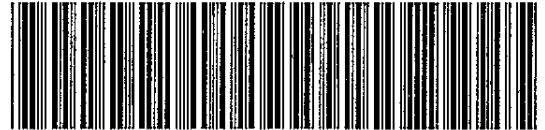
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Is 5/18/04

DAVID I. CAPLAN
247 SE 3RD AVENUE
DELRAY BEACH FL 33483-4511
TEL.: 561-330-3269

May 11, 2004

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Ladies and Gentlemen:

Re: Change of Name of Not-for-Profit Corporation

Enclosed is an Amendment to the Articles of Incorporation of

Derech Yescharim of B'nai Torah, Inc.,

a Florida Not-for-Profit Corporation, for changing its name to

Concerned Members of B'nai Torah, Inc.

Also enclosed is my check in the amount of \$43.75 payable to the Department of State to cover: (1) The filing fee for the articles of amendment in the amount of \$35, plus (2) one certified copy of the amendment in the amount of \$8.75.

Sincerely,



David I. Caplan
President

**ARTICLES OF AMENDMENT to ARTICLES OF
INCORPORATION of**

Derech Yesharim of B'nai Torah, Inc. (present name)

Document Number of Corporation: N03000008899

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 adopted: The name of this corporation is changed to

Concerned Members of B'nai Torah, Inc.

SECOND: The date of adoption of the amendment was: April 29, 2004

THIRD: Method of Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed:



David I. Caplan, President

Date: May 11, 2004

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