

N04 000004530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

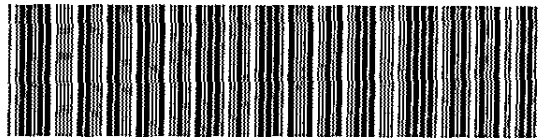
(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

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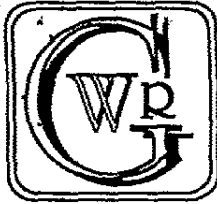
05/06/04--D1053--007 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY - 6 PM 12: 03

FILED

5/6



W. R. Gelfond & Associates, P.A.
Certified Public Accountants

October 31, 2003

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

RE: ~~Tziruf Dor Inc.~~
~~Article of Amendment~~

*New
nonprofit*

Dear Sir/Madame,

Please find enclosed an amendment to the above referenced corporation. When originally filed the wording was incorrect for a Not for Profit corporation. We have been advised by the Internal Revenue Service that the enclosed amendment will correct the situation.

Enclosed is a check in the amount of \$43.75. This is for the amendment filing fee of \$35.00 and for a certified copy.

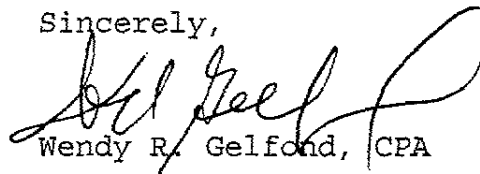
Please mail the certificate and any other information to :

Tziruf Dor Inc.
P.O. Box 3965
Boca Raton, FL 33427

I have enclosed a self addressed label for your convenience, should you wish to use it.

I thank you for your attention to this matter. Should you need further clarification please do contact this office at 561-392-2696

Sincerely,


Wendy R. Gelfond, CPA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY - 6 PM 12:03

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

FILED
04 MAY -6 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: TZIRUF DORE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6682 Thornhill Court
P.O.Box 6006
Boca Raton, FL 33427

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, and educational 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, officers 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 Section 501(c)(3). No part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be appointed by the initial President.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Jason A. Gelfond, President
P.O. BOX 3965
Boca Raton, Florida 33427

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Wendy R. Gelfond
6682 Thornhill Court
Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

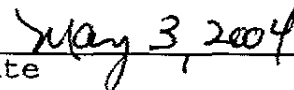
The name and address of the incorporator is:

Jason A. Gelfond
6682 Thornhill Court
Boca Raton, FL 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



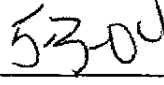
Signature/Registered Agent



Date



Signature/Incorporator



Date