

N04000006063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

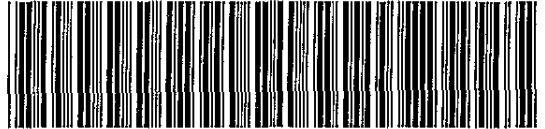
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900048506749

04/04/05--01007--024 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR -4 PM 2:56

Amend.

COVER LETTER

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS

NAME OF CORPORATION: CHABAD OF CAPE CORAL, INC.
DOCUMENT NUMBER: N0400006063

The enclosed ARTICLES OF AMENDMENT and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rabbi Joseph Y. Labkowski
2122 Cape Coral Parkway W.
Cape Coral, FL 33914

For further information concerning this matter, please call:

Rabbi Joseph Y. Labkowski at 239-541-1777 (tel #)

Enclosed is a check for the following amount:

\$35.00 Filing Fee (made payable to: Department of State)

Mail check to: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHABAD OF CAPE CORAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR -4 PM 2:56

Document Number of Corporation: N04000006063

Pursuant to the provisions of section 617.1006, Florida Statutes, this **FLORIDA NOT FOR PROFIT CORPORATION** adopts the following amendment(s) to its Articles of Incorporation:

THE FOLLOWING PROVISIONS SHALL BE ADDED TO THE ARTICLES OF INCORPORATION UNDER ARTICLE XIII-

ARTICLE XIII-DISTRIBUTIONS

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal

office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

THE FOLLOWING CHANGE SHALL BE MADE TO THE ARTICLES OF INCORPORATION UNDER ARTICLE XII-

ARTICLE XII-REGISTERED AGENT

The name of the registered agent shall be Joseph Y. Labkowski, and the mailing address of the registered agent shall be 2122 Cape Coral Parkway W., Cape Coral, Florida 33914.

The date of adoption of the amendment(s) was: 3/31/05

Effective date if applicable: 3/31/05
(no more than 90 days after amendment file date)

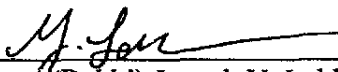
Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was (were) adopted by the members and the number of votes cast 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.

Signed this 31 day of March, 2005.

Signature


Name: (Rabbi) Joseph Y. Labkowski
Title: President