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TALLAHASSEE, FLORIDA

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TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS

NAME OF CORPORATION: CHABAD OF BONITA SPRINGS, INC.
DOCUMENT NUMBER: N04000006087

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

Please return all correspondence concerning this matter to the following:

Rabbi Menachem Greenberg
26950 Nicki J Court
Bonita Springs, FL 34135

For further information concerning this matter, please
call:

Rabbi Menachem Greenberg at 239-949-1525 (tel #)
or 239-248-7722

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 BONITA SPRINGS, INC.**

Document Number of Corporation: N04000006087

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 PROVISION SHALL BE ADDED TO THE ARTICLES OF
INCORPORATION-

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

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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 date of adoption of the amendment(s) was: March 16, 2005

Effective date if applicable: _____
(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 16 day of March, 2005.

Signature



Name: (Rabbi) Menachem Greenberg
Title: President