

N04000008742

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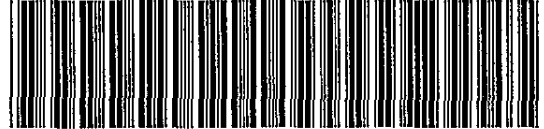
(Business Entity Name)

(Document Number)

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*Amend*

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05 MAY 18 AM 8 24  
STATE OF MICHIGAN  
FILING OFFICE

05/18/05--01019--005 \*\*35.00

**COVER LETTER**

**TO:** AMENDMENT SECTION  
DIVISION OF CORPORATIONS

**NAME OF CORPORATION:** CHABAD AT FLORIDA INTERNATIONAL  
UNIVERSITY, INC.

**DOCUMENT NUMBER:** N04000008742

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

Please return all correspondence concerning this matter to the following:

Levi Friedman  
1266 S.W. 125<sup>th</sup> Court  
Miami, Florida 33184

For further information concerning this matter, please call:

Levi Friedman at 305-226-5533 (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 AT FLORIDA INTERNATIONAL UNIVERSITY, INC.**

FILED  
05 MAY 18 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number of Corporation: N0400008742

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 AS 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 date of adoption of the amendment(s) was: 5/16/05

Effective date if applicable: 5/16/05  
(no more than 90 days after amendment file date)

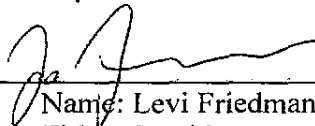
Adoption of Amendment(s) **(CHECK ONE)**

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 16 day of May, 2005.

Signature



Name: Levi Friedman  
Title: President