

Division of Corporations

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Division of Corporations
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Fax Number : (954) 205-0380

From:

Account Name : ACCUPAY SERVICES CORP.
Account Number : I19990000169
Phone : (954) 680-6114
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

CHABAD OF NOVA, INC.

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AMEND
CRC 7-13
7/13/2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHABAD OF NOVA, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE III - is hereby amended to read as follows:

This corporation is organized exclusively for charitable, religious and educational purposes, including for such purposes, the making of distributions to organizations 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, 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 the 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 corporation shall not carry 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.

Upon dissolution of the corporation, 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.

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SECOND: The date of this amendment is July 11, 2005.

THIRD: Adoption of Amendment

There were no members entitled to vote on the amendment. This amendment was unanimously adopted by the board of directors on July 11, 2005.

Adopted and signed this 11th day of July, 2005

Signature


Shmuel Posner, Vice-President, Secretary

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