

ND50000010555

TAX PLANNERS, P.A.
3150 N.E. 190 STREET SUITE 102
AVENTURA, FL 33180

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05/30/06--01011--024 **35.00

FILED
06 MAY 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CHABAD/HUBAVITCH OF PENROCK PINES, INC.
(present name)

NO50000/0555

(Document Number of Corporation (If known))

FILED
06 MAY 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

VI ADD TO INCLUDE THE FOLLOWING TRUSTEES + DIRECTORS
RABBI MORDECHAI ANDRUSIER, TRUSTEE/DIRECTOR
CELESTE KAPELUSCHNIK, TRUSTEE/DIRECTOR
DAMON COVOS, TRUSTEE/DIRECTOR

SECOND: The date of adoption of the amendment(s) was: 05/24/06

THIRD: Adoption of Amendment (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.

(X) M. A.

Signature of Chairman, Vice Chairman, President or other officer

MORDECHAI ANDRUSIER

Typed or printed name

TRUSTEE/DIRECTOR 05/24/06

Title

Date