

NO6000003122

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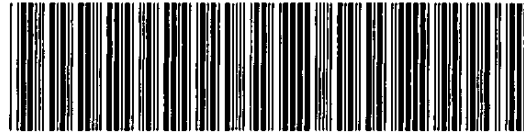
(Business Entity Name)

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TALLAHASSEE FLORIDA

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8/29/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORTH MIAMI BEACH COMMUNITY KOLLEGE INC

DOCUMENT NUMBER: NO6000003122

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHELDON GITTLESON CPA
(Name of Contact Person)

SHELDON GITTLESON CPA PA
(Firm/ Company)

1100 N.E. 163 ST. SUITE 401
(Address)

MIAMI, FL 33162
(City/ State and Zip Code)

For further information concerning this matter, please call:

SHELDON GITTLESON at (305) 790-4393
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

NORTH MIAMI BEACH COMMUNITY COLLEGE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

N 06000003122

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III - AMENDED


ARTICLE IX - ADDED

The date of adoption of the amendment(s) was: JULY 1, 2007

Effective date if applicable: JULY 1, 2007
(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.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CHAIM MEISELS
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35

AMENDED ARTICLES OF INCORPORATION

OF

NORTH MIAMI BEACH COMMUNITY KOLLEL, INC.

The undersigned incorporator hereby amends the following articles of incorporation under Chapter 617.1006 of the laws of the State of Florida

ARTICLE III PURPOSE

This purpose of this corporation is to further Jewish education and observance. Notwithstanding any other provisions of these articles, the corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. In addition, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Internal Revenue Code section 501 (c) (3) or corresponding provisions of any subsequent Federal tax law.

No part of the net earnings of the corporation shall inure to the benefit of any member, trust, director, office of the corporation, or any private individual.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation or participating in or intervening in any political campaign on behalf of any candidate for public office.

ARTICLE IX DISSOLUTION

Upon the dissolution of this 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.

These amendments were made in accordance with the Articles of the corporation.

North Miami Beach

Community Kolllel, Inc.

By: 

Chaim Meisels, Vice President