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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 13 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gesher Tzedaka, Inc

DOCUMENT NUMBER: N07000009852

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

Please return all correspondence concerning this matter to the following:

Keith Findlay

(Name of Contact Person)

Center for Non Profit Creation

(Firm/ Company)

8730 Wilshire Blvd. Ste. 400

(Address)

Beverly Hills, CA 90211

(City/ State and Zip Code)

For further information concerning this matter, please call:

Keith Findlay

(Name of Contact Person)

at (310) 557-0804

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
(Additional Copy
is enclosed) |
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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

Gesher Tzedaka, Inc

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

N07000009852

(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-Purpose is being amended to read as follows:

The purpose for which this corporation is organized is: to provide relief to the poor, distressed and underprivileged of our community.

This corporation is organized and operated solely for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Article VIII-Additional Provisions is being added to include as follows:

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income of the assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c)(3), Internal Revenue Code.

The date of adoption of the amendment(s) was: 01/14/2008

Effective date if applicable: Date of filing
(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 E. Fixler
(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.)

Efraim Fixler

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35