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Amend

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Temple Beth-El, Inc.

**DOCUMENT NUMBER:** N09000002904

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

Please return all correspondence concerning this matter to the following:

Jill Brok

(Name of Contact Person)

Temple Beth-El, Inc.

(Firm/ Company)

579 North Nova Road

(Address)

Ormond Beach, FL 32174

(City/ State and Zip Code)

jill@templebeth-el.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael S. Orfinger

(Name of Contact Person)

at ( 386 ) 253-1560

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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 THE**  
**ARTICLES OF INCORPORATION**  
**OF TEMPLE BETH-EL, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the Articles of Incorporation of Temple Beth-El, Inc., a Florida not for profit corporation, are hereby amended in the following particulars:

1. Article Ten is hereby amended to read:

Section 1 - 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 corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of this corporation.

Section 2 - The corporation is organized and shall be operated exclusively for charitable, religious, educational, and/or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The foregoing amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval. These amendments were adopted on August 12, 2011, and the effective date thereof is August 12, 2011.

IN WITNESS WHEREOF, the undersigned has executed the

foregoing Articles of Amendment as of August 12, 2011.

TEMPLE BETH-EL, INC., a Florida  
not-for-profit corporation

By: 

Jeffrey B. Brok

Its: President