

N12000003564

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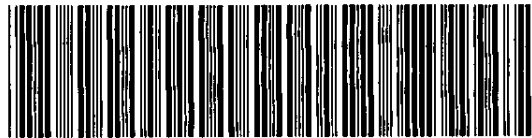
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Amend

APR 19 2013

T. BROWN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 616151 8739A

AUTHORIZATION :

COST LIMIT :

[Handwritten signature]
\$ 35.00

ORDER DATE : April 18, 2013

ORDER TIME : 2:12 PM

ORDER NO. : 616151-005

CUSTOMER NO: 8739A

DOMESTIC AMENDMENT FILING

NAME: CHABAD OF WEST BOCA RATON
SYNAGOGUE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHABAD OF WEST BOCA RATON SYNAGOGUE, INC.
(Document No. N12000003564)**

FILES
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended by adding the following Article VIII:

“ARTICLE VIII

Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.”

2. The date of this Amendment's adoption: April 17, 2013.

3. There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated: April 18, 2013

By: 

Zalman Bukiet, President