

Simonic, Green & Associates, Inc.
Certified Public Accountants

N47816

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Florida Department of State
Division of Corporations
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Subject: BETH JACOB MESSIANIC CONGREGATION, INC.
Document Number N47816

Gentlemen:

Enclosed is an original and one (1) copy of Amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$87.50 for the fee and certified copy.

Regards,

Nicholas T. Simon
Nicholas T. Simon
Certified Public Accountant

NTS/gs
enclosures

*Please return as quickly as possible.
Needed for 501(c)(3) filing 4-3-97.*

*Thank you,
Amend*

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BETH JACOB MESSIANIC CONGREGATION, INC.**

Document Number N47816

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: **ARTICLE X - DISSOLUTION:**

This Corporation may be dissolved only pursuant to the agreement of four-fifths (4/5) of the full Board of Directors. Upon 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 the corresponding provision 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 the Court of Common Pleas of 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.

SECOND: The date of the amendments' adoption: MARCH 15, 1997

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Trustees.

Signed this 25th day of March, 1997.

Signature Robert M. Cohen

ROBERT M. COHEN

Chairman