Est. 1757



ACCOUNTANTS & CONSULTANTS
A PROFESSIONAL ASSOCIATION

## N9400000000066

December 18, 1999

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

300003082703--1 -12/29/99--01036--019 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Tampa, FL 33622-2023

Re: Beth Rachameem Synagogue, Inc./ Beth Rachamim Synagogue, Inc

Dear Sir/Madam:

Please find enclosed the original and one copy of Amendments to the Articles of Incorporation for the above referenced client. Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Please return the copy, stamped file, to the undersigned.

If you have any questions, please contact us.

Sincerely

Robert L. Singer

Associate

99 DEC 29 AMII: 31
SECRETARY OF STATION OF AMILIAN ASSET FINDS

N/a Amend

T BROWN JAN 1 0 2000

Washington B.C. Regional Offices (540) 775-7115 Fax: 775-7303 (703) 527-2299 Fax: 522-2930

Florida (813) 248-3001 Fax: (813) 247-4115 California (805) 946-4142 Fax: (805) 946-8403 Great Britain 011-44-1638-751794 Fax: 011-44-1638-751794

E-Mail: drakeford@3n.net

## ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORA of

12/18/99

(present name)	-	
ant to the provisions of section 617,1006. Florida Statutes, the undersigned Florida		

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I - The name of the Corporation is herewith amended to be named BETH RACHAMIM SYNAGOGUE, INC.

THIRD:

BETH RACHAMEEM SYNAGOGUE, INC.

):	The date of adoption of the amendment(s) v	vas:			
	doption of Amendment (CHECK ONE)				
X	The amendment(s) was(were) adopted by to cast for the amendment was sufficient for	he members and the number of votes approval.			
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.				
	BETH RACHAMIM SYNAGOGUE, IN	TC.			
	Corporation Name	theines			
Signature of Chairman, Vice Chairman, President or other officer					
	Stephen I. Scheiner				
Typed or printed name					
	Secretary	12/18/99			
	Title	Date			