

N95000000832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

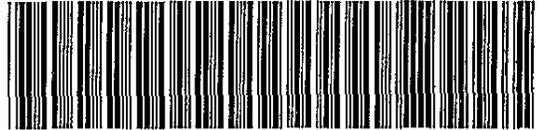
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03 JUN 23 PM 2:00
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHABAD LUBAVITCK OF DELRAY-BOYNTON BEACH, INC.
(Name of corporation)

DOCUMENT NUMBER: N95000000832

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RABBI SHOLOM KORF
(Name of person)

CHABAD OF DELRAY BEACH
(Name of firm/company)

7495 W ATLANTIC AVE #220
(Address)

DELRAY BEACH, FL 33446
(City/state and zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RABBI SHOLOM KORF at (561) 496-6228
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CHABAD LUBAVITCH OF DELRAY-BOYNTON BEACH, INC.
(present name)

N95000000832
(Document Number of Corporation (If known))

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.

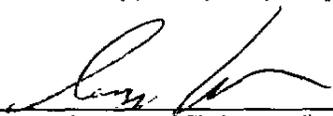
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE FOUR IS BEING AMENDED ONLY TO CLARIFY THE EXISTING VERBAGE TO CONFORM TO A REQUEST BY THE INTERNAL REVENUE SERVICE.
THE PURPOSE REMAINS THE SAME.

SECOND: The date of adoption of the amendment(s) was: May 28, 2003

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

RABBI SHOLOM KORF
Typed or printed name

PRESIDENT
Title

Date

CHABAD LUBAVITCH OF DELRAY-BOYTON BEACH, INC.

Amendment I

Article IV is hereby amended to include to following clauses:

- a. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation on any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.
- b. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to, to influence legislation (except as otherwise provided by Internal Revenue Code Section 501 (h), and does not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office
- c. In the event of dissolution all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC Section 501 (c) (3), or corresponding provision of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.
- d. In any taxable year in which the corporation is a private foundation as described in IRC Section 509 (a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC Section 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC Section 4941 (d), retain any excess business holdings as defined in IRC Section 4943 (c), (b) make any investments in such manner as to subject the corporation to tax under IRC section 4944, or (c) make any taxable expenditures as defined in IRC Section 4945 (d) or corresponding provisions of any subsequent Federal tax laws