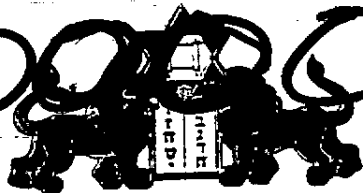


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CONGREGATION AMCHAH בית כנסת עמך

2701 East Sunrise Blvd. - The Sunrise Bay Building  
Third Floor  
Fort Lauderdale Florida 33304  
(954) 763-1829

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Rabbi  
Larry Winer

Cantorial Soloist  
Beverly Barnett

President  
Evie Rudnitsky

NOVEMBER 12, 1997

DEAR SIR,

ENCLOSED IS "ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF CONGREGATION AMCHAH, INC.",  
AND A CHECK IN THE AMOUNT OF \$87.50 FOR  
A CERTIFIED COPY.

WE CAN BE REACHED BY TELEPHONE AT (954) 763-1829  
AND OUR MAILING ADDRESS IS: 400002347454-3

CONGREGATION AMCHAH, INC.  
1126 SOUTH FEDERAL HIGHWAY, #398  
FORT LAUDERDALE, FL 33316  
-11/14/97-01064-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

THANK FOR YOUR KIND ATTENTION TO THIS.

SINCERELY,

Betsy Winer, Sec/Treas.

VS NOV 17 1997

Amend

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

CONGREGATION AMCHAH, INC.

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

FIRST: [additions are shown in italics]

ARTICLE V  
Limitation of corporate powers

The corporate powers of this corporation are as provided in §617.0302, Florida Statutes, unless limited as follows:

The corporation shall not issue shares of stock, no dividends shall be paid, and no part of the income of the corporation shall be distributed to its members, trustees, or officers. The corporation may pay compensation in a reasonable amount to its members, trustees and officers for services rendered and may confer benefits upon its members in conformity with its purpose.

a. The corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of §501(c)(3) of the Internal Revenue Code (or corresponding sections of any future Federal Tax Code).

b. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 §501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

c. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal income tax under §501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (2) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code (or corresponding section

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of any future Federal Tax Code).

d. Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

**SECOND:** The date of adoption of the amendment was 11/12/97.

**THIRD:** Adoption of Amendment. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**CONGREGATION AMCHAH, INC.**

Becky Winer  
Signature of Chairman, Vice Chairman, President or other Officer

BECKY WINER  
Type or Print Name

SEC/TREAS. 11/12/97  
Title and Date