

N 95000003353



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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
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*[Handwritten signatures and initials]*

Examiner's Initials	
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ARTICLES OF AMENDMENT

OF

CHABAD LUBAVITCH OF DOWNTOWN FORT LAUDERDALE II, INC.

Pursuant to Chapter 617 of the Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended to read as follows:

1. Article I is hereby amended to read as follows:

The name of the Corporation shall be:

CHAI OF AVENTURA II, INC.

2. The foregoing amendment was adopted by unanimous written consent by all of the directors of the corporation on the 9th day of December, 1998. There are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment, this 9th day of December, 1998.

CHABAD LUBAVITCH OF DOWNTOWN FORT LAUDERDALE II, INC.

By: Abraham Lipszyc, Pres.

STATE OF FLORIDA

COUNTY OF BROWARD

FORT LAUDERDALE II, INC.

BEFORE ME, the undersigned authority, personally appeared Abraham Lipszyc, President of CHABAD LUBAVITCH OF DOWNTOWN and who is personally known to me or produced as identification and he acknowledged before me that he executed the foregoing Amendment for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of December, 1998.

NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:

Prepared by:  
David M. Lazarus, Esquire  
235 N. University Drive  
Pembroke Pines, FL 33024  
DML FBN: 380237

