

Congregation B'nai Kodesh

N 96000003858

A Unique Blend of Reform and Conservative Traditions

Founded July 1996
Av 5756

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Al Fait
Eunice Fishman
Irving Fishman
Marc Flesher
Revi Madison
Jeffrey Weisman

April 22, 2001

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

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*"You shall be holy, for I
the L-rd your G-d,
am holy."*
LEVITICUS 19:2

Gentlemen:

Attached, please find enclosed an Articles of Amendment to Articles of Incorporation of Congregation B'nai Kodesh of Palm Beach County, Inc. The Board of Directors properly approved the Amendments on April 17, 2001. The purpose of the Amendment is to bring our organizing document into compliance with the requirements of the section 501(c)(3) of the Internal Revenue Code.

If there are any questions, please direct them to Susy Miller at 561-841-0755 (daytime) or 561-798-5352 (evenings).

Sincerely,

Wayne K. Miller
President



Account number: 072100000032

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
165-10
(2)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONGREGATION B'NAI KODESH OF PALM BEACH COUNTY, INC.

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: Amendments adopted:

Article II (Amended)

The principal office and mailing address of the Corporation is:

12794 W. Forest Hill Boulevard, #31
Wellington, Florida 33414

Article III (Amended)

CORPORATE PURPOSE

The purpose for which the Corporation is organized is to provide its members and others with the spiritual and physical facilities for religious worship in accordance with the principals of Reform Judaism; to sponsor and conduct educational, social and recreational programs; and to engage in such other activities as its members shall decide.

The organization is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an

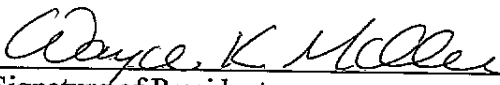
organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the 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 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 amendments was **April 17, 2001.**

THIRD: Adoption of Amendment:

- ☐ The amendments 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 amendments. The amendments were adopted by the board of directors.



Signature of President

Wayne K. Miller, President
April 23, 2001