

N 96000005403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

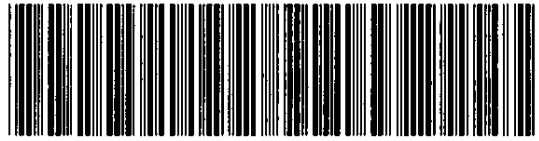
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status: _____

Special Instructions to Filing Officer:

Office Use Only



000162137460

12/07/09--01032--017 **43.75

APPROVED
AND
FILED
09 DEC -7 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
60111/09

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Beth T'filah Messianic Synagogue, Inc.

DOCUMENT NUMBER: N96000005406

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roger Nelson

(Name of Contact Person)

Beth T'filah Messianic Synagogue, Inc.

(Firm/ Company)

3794 San Simeon Cr.

(Address)

Weston, FL 33331

(City/ State and Zip Code)

bethtfilah@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roger Nelson

(Name of Contact Person)

at (305) 458-2284

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

**CONGREGATION BETH T'FILAH OF HALLANDALE, FLORIDA,
Inc.**

Document Number: N96000005403

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Nor For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**ARTICLE I
NAME**

This organization shall be known as:

BETH T'FILAH MESSIANIC SYNAGOGUE, INC.

**ARTICLE III
Purpose**

ADDED:

E. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE VIII
Inurement**

ADDED: 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

APPROVED
AND
FILED
09 DEC -7 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 code.

ARTICLE IX Dissolution

ADDED: 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

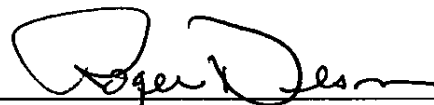
The registered agent and registered office address are amended to be:

Name of new Registered Agent: Roger Nelson

New Registered Office Address: 3794 San Simeon Cr.
Weston, FL 33331

New registered agents signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.




Signature of new registered agent

The date of adoption of the amendment was: September 22, 2009.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated: December 4, 2009

Signature:  _____
Roger Nelson
President