

N 97000004304

FREDERIC D. KAUFMAN, P.A.
9201A West Sample Road, Suite 196
Coral Springs, FL 33065
(954) 752-6095
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FILED
SEP 24 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 21, 1997

Division of Corporations
c/o Secretary of State
The Capitol
P. O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

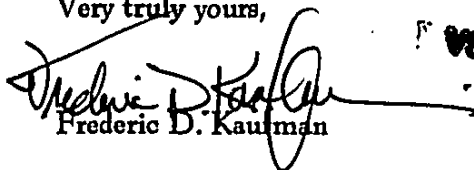
In re: Filing Amendment to the Articles of Incorporation for
THE SOUTH FLORIDA RENEWAL NETWORK, INC.

Gentlemen and ladies:

Enclosed are my office check for \$35.00 to file an Amendment to the Articles of Incorporation for THE SOUTH FLORIDA RENEWAL NETWORK, INC. and an original and copy of the Amendment.

We will appreciate you filing the Amendment to the Articles of Incorporation. Thank you. Please return the filing acknowledgment to me at the above address. I have enclosed an extra copy of the Amendment to be returned to me with a receipt acknowledgment stamped thereon. I have not requested a certified copy of the Amendment because at the present time we have no need for same. Thank you for your help and cooperation.

Very truly yours,


Frederic D. Kaufman

SEP 30 1997

FDK/jnk
Enclosures

Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1997

FREDERIC D. KAUFMAN, P.A.
9201 W. SAMPLE RD., STE. 196
CORAL SPRINGS, FL 33065

SUBJECT: THE SOUTH FLORIDA RENEWAL NETWORK, INC.
Ref. Number: N97000004304

RECEIVED
97 SEP 24 AM 8:30
DIVISION OF CORPORATIONS

We have received your document for THE SOUTH FLORIDA RENEWAL NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 297A00044247

FREDERIC D. KAUFMAN, P.A.
9201A West Sample Road, Suite 196
Coral Springs, FL 33065
(954) 752-6095
FAX NO. 752-9662

September 22, 1997

Division of Corporations
c/o Secretary of State
The Capitol
P. O. Box 6327
Tallahassee, FL 32314

In re: Filing Amendment to the Articles of Incorporation for
THE SOUTH FLORIDA RENEWAL NETWORK, INC.

Gentlemen and ladies:

Enclosed are copies of your correspondence of September 4, 1997, my correspondence of August 21, 1997 and original and copy of Articles of Amendment dated September 21, 1997 signed by the organizations President, Rabbi Ira Brawer.

We will appreciate you filing the Amendment to the Articles of Incorporation. Thank you. Please return the filing acknowledgment to me at the above address. I have enclosed an extra copy of the Amendment to be returned to me with a receipt acknowledgment stamped thereon. I have not requested a certified copy of the Amendment because at the present time we have no need for same. Thank you for your help and cooperation.

Very truly yours,


Frederic D. Kaufman

FDK/jnk
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 SEP 24 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE SOUTH FLORIDA RENEWAL NETWORK, INC.

A NONPROFIT CORPORATION

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: Article II is hereby amended as follows:

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to be an interdenominational Christian organization facilitating cooperation of local Christian communities pursuing the principals and commitments of the renewal movement which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under the Code. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Second: A new Article VIII is added as follows:

ARTICLE VIII

The property of this corporation is irrevocably dedicated to its charitable purposes as stated in Article II and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered in the furtherance of its purposes.

Third: A new Article IX is added as follows:

On the dissolution or winding up of the affairs of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for purposes which are the same as or substantially related to the purposes stated in Article II of these Articles of Incorporation and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Fourth: There are no members entitled to vote on the amendment.

Fifth: The Board of Directors adopted the amendments on September 21, 1997.

IN WITNESS THEREOF, the undersigned President of The South Florida Renewal Network, Inc. has hereunto set his hand and seal on September 21, 1997.


Rabbi Ira Brawer, President