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NAME: CONGREGATION L'DOR VA-DOR, INC.  
AUDIT NUMBER.....H97000018700  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 3  
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*Amendment*

11-12-97

*DC*

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ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
CONGREGATION L'DOR VA-DOR, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article III is amended as follows:

ARTICLE III

Said Corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

SECOND: A new Article VIII is adopted as follows:

ARTICLE VIII

No part of the net earnings of the corporation/organization 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 Section 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.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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.)

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Drafted by:  
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Boca Raton, FL 33432  
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THIRD: A new Article IX is adopted as follows:

ARTICLE IX

Upon dissolution of this Corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 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.

FOURTH: A new Article X is adopted as follows:

ARTICLE X

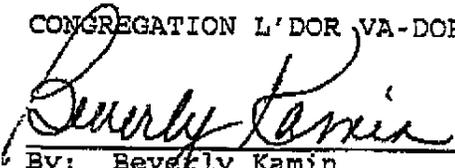
If the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this Corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

FIFTH: The date of each amendments adoption is November 3, 1997.

SIXTH: The amendments were adopted by the members of the Corporation and the number of votes cast for the amendments was sufficient for approval.

Signed this 9<sup>th</sup> day of November, 1997.

CONGREGATION L'DOR VA-DOR

  
By: Beverly Kamin  
Its: President

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