

N 97000005817

June 22, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/06/98--01107--013
*****87.50 *****87.50

Attention: Amendment Section

RE: Toras Emes of Boca Raton, Inc.

Dear Sir/Madam:

Enclosed please find an original plus one copy of the Second Amended Articles of Incorporation for the above entity. Please return a certified copy to the following address:

Jeffrey Roth
7499 San Sebastian Drive
Boca Raton, FL 33433

I have enclosed a check for \$87.50 which includes the \$35.00 filing fee plus the \$52.50 fee for certification.

If you have any questions, please call me at 561-391-8238 or fax me at 561-391-8067.

Thank you.

Respectfully,



JEFFREY S. ROTH

FILED
98 JUL -6 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
7-14-98
CC

SECOND
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TORAS EMES OF BOCA RATON, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following second articles of amendment to its first articles of amendment.

FIRST: Amendments adopted are as follows:

Adding new Article VII, #1 and #2. Deleting previous Article VII #1, #2 and #3

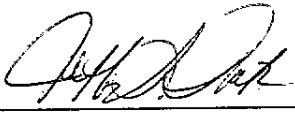
Adding new Article VIII #2. Deleting previous Article VIII #2.

Adding new Article XII. Deleting previous Article XII.

SECOND: The date of adoption of the amendments was 6/22/98

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

TORAS EMES OF BOCA RATON, INC.,

by:  DATE: 6/22/98
Jeffrey Roth, Secretary

FILED
98 JUL -6 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII NON-PROFIT PURPOSES AND POWERS

1. The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VIII OFFICERS

2. The officers, who shall serve as follows:

D/President: Allan Roness
D/Vice President: Rachel Ettedgui
D/Secretary/Recording Secretary: Jeffrey Roth
Treasurer: Jeffrey Roth

ARTICLE XII DISTRIBUTION OF ASSETS UPON DISSOLUTION

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.