

N97000005817

November 4, 1998

FILED  
98 NOV -9 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300002683163--3  
-11/09/98--01065--007  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Attention: Amendment Section

RE: Toras Emes of Boca Raton, Inc. n/k/a Torah Academy of Boca Raton, Inc.

Dear Sir/Madam:

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

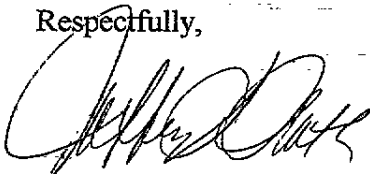
Jeffrey Roth  
7499 San Sebastian Drive  
Boca Raton, FL 33433

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

N/C

VS NOV 10 1998

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

FILED  
98 NOV -9 PM 12: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted as follows:

ARTICLE I NAME--The name of the corporation shall be changed from  
TORAS EMES OF BOCA RATON, INC., to  
TORAH ACADEMY OF BOCA RATON, INC.

SECOND: The date of adoption of the amendment was 11/2/98.

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

TORAH ACADEMY OF BOCA RATON, INC., f/k/a TORAS EMES OF BOCA RATON, INC.

by:

Jeffrey Roth, Secretary 11/4/98  
Jeffrey Roth, Secretary