

N97000005817



Torah Academy of Boca Raton

701

November 4, 1999

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

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-11/12/99-01058-012
*****87.50 *****87.50

Attention: Amendment Section

RE: Toras Academy of Boca Raton, Inc.

Dear Sir/Madam:

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

Torah Academy of Boca Raton, Inc.
7202 Palmetto Circle North
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 561-391-4746 or fax me at 561-391-8067.

Thank you.

Respectfully,

A handwritten signature in dark ink, appearing to read "Jeffrey Roth".

JEFFREY ROTH, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -9 PM 3:18

Amend
LTS 11-19-99

99 NOV -9 PM 3:18

FOURTH
ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
TORAH ACADEMY OF BOCA RATON, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following fourth articles of amendment to all of its previous articles of amendment to its articles of incorporation:

FIRST: Amendments adopted as follows:

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7202 Palmetto Circle North, Boca Raton, FL 33433

ARTICLE VIII. OFFICERS

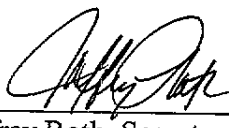
2. The following members of the board of directors shall serve as officers:

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

SECOND: The date of adoption of the amendments was 11/3/99.

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

TORAH ACADEMY OF BOCA RATON, INC.

by: 
Jeffrey Roth, Secretary

Date: 11/4/99