



David M. Lazarus
Attorney at Law

Of Counsel

Lawrence L. Klayman

July 16, 1998

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

200002593272-2
07/20/98--01032--014
*****35.00 *****35.00

Re: Articles of Amendment
Chabad Lubavitch of Wellington, Inc.
changing name to Beth Menachem Torah
Center

Dear Sir/Madam:

Enclose please Articles of Amendment for
filing together with my check for the filing fees
in the sum of \$35.00. Thank you for your kind
attention to this matter.

Very truly yours,

David M. Lazarus

DML:me

encls.

FILED
98 AUG 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W18-165

NC

8/17

235 N. University Drive
Pembroke Pines, FL 33024

Telephone: (954) 894-1717

Fax: (954) 894-8885



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1998

DAVID M. LAZARUS ATTY.
235 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024

SUBJECT: CHABAD LUBAVITCH OF WELLINGTON, INC.
Ref. Number: N98000000082

We have received your document for CHABAD LUBAVITCH OF WELLINGTON, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 798A00038623

RECEIVED
98 AUG 14 AM 10:48
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

OF

CHABAD LUBAVITCH OF WELLINGTON, INC.

FILED
98 AUG 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617 of the Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended to read as follows:

1. Article I is hereby amended to read as follows:

The name of the Corporation shall be:

BETH MENACHEM TORAH CENTER, INC.

2. The foregoing amendment was adopted by unanimous written consent by all of the directors of the corporation on the 8th day of May, 1998. There are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment, this 8th day of May, 1998.

BETH MENACHEM TORAH CENTER, INC.

By: Abraham Lipszyc
Abraham Lipszyc, Pres.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Abraham Lipszyc, President of BETH MENACHEM TORAH CENTER, INC. and who is personally known to me or produced _____ as identification and he acknowledged before me that he executed the foregoing Amendment for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 day of May, 1998.

NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

Prepared by:
David M. Lazarus, Esquire
235 N. University Drive
Pembroke Pines, FL 33024
DML FBN: 380237

