

N99000001822

Requester's Name

Address

City/State/Zip

Phone #

300004781523--5
-01/17/02--01035--004
*****43.75 *****43.75

Please send me
a certified copy
of our newly
amended articles
Thank you
[Signature]

CHARLES
1755 GRANHAM DR
WELLINGTON, FL, 33414

Office Use Only

(shown):

02 JAN 17 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Certified Copy
- Certificate of Status

Officer/Director
and Agent

- Dissolution
- Other

- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

CR2E031(7/97)

Amend

Examiner's Initials

T BROWN JAN 22 2002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Chabad Lubavitch of Wellington, INC.
Document Number of Corporation - N99000001822

FILED
02 JAN 17 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Amendment to be added

ARTICLE XIII - DISSOLUTION

Upon the 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 (or corresponding section of any future tax code), or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment was: January 1, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Menachem M. Muskal

Typed or printed name

President

1/1/02

Title

Date