

N99000002902

(Requestor's Name)

isralight

7618 Stockton Terrace, Boca Raton, FL 33433

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

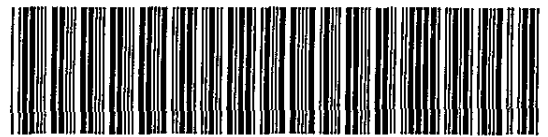
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Amend
Caw 7/29/03



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07/21/03--01036--009 **35.00

03 JUL 21 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Israelight South Florida, Inc.
(present name)

N 99000002902
(Document Number of Corporation (If known))

FILED
03 JUL 21 AM 2:00
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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

- ① please delete Morton Fertel as CEO and Director
- ② please add as Director and Officer
Rabbi David Aaran
25 Misgav Ladach
Old City, Jerusalem, Israel

SECOND: The date of adoption of the amendment(s) was: 7/17/03

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(s) was(were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

Morton Fertel
Typed or printed name

CEO and Director Title 7/17/03 Date