

N 98000004361

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE SIMPLY JEWISH FELLOWSHIP, INC.

99 MAR -3 PM 4:25
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
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Amendment

3/4/99

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Fax Number : (850) 922-4000

From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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THE SIMPLY JEWISH FELLOWSHIP, INC.

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To:
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From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE SIMPLY JEWISH FELLOWSHIP, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 1999

THE SIMPLY JEWISH FELLOWSHIP, INC.
P O BOX 161084
MIAMI, FL 33116-1084

SUBJECT: THE SIMPLY JEWISH FELLOWSHIP, INC.
REF: N98000004361

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000003510
Letter Number: 099A00006724

February 12, 1999

THE SIMPLY JEWISH FELLOWSHIP, INC.
P O BOX 161084
MIAMI, FL 33116-1084

SUBJECT: THE SIMPLY JEWISH FELLOWSHIP, INC.
REF: N98000004361

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Both the incorporator and the distribution of assets can not be under Article VII. They should each be under a separate Article number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SIMPLY JEWISH FELLOWSHIP, INC.**

FILED
99 MAR -3 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this 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)

AMENDMENT TO ARTICLE III:

PURPOSE

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

AMENDMENT OF ARTICLE V:

POWERS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Prepared by: Barrera & Rachlin, C.P.A., P.A.
11120 N Kendall Dr., # 201
Miami, Fl 33176
(305)270-2040

AMENDMENT TO ARTICLE VI:

INITIAL REGISTERED AGENT AND STREET ADDRESS

Richard M. Shapiro
10305 S.W. 130 Ct.
Miami, FL 33186

AMENDMENT TO ARTICLE VII:

DISTRIBUTION OF ASSETS

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 Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

AMENDMENT OT ARTICLE VIII:

Deleted

SECOND: The date of each amendment's adoption: November 18, 1998.

THIRD: Adoption of Amendment(s)

The amendment(s) was/were approved by the members . The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this day 9 of February 1999.

Signature


Rabbi Rami M. Shapiro
President