

Fee \$10.00
~~\$20.00~~

Corp. ID. # 0030798

Non-Profit Corp.
**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
CONGREGATION SHARAH ZEDEK**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Rhode Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is CONGREGATION SHARAH ZEDEK

SECOND: The address of its present registered office is
61 Narragansett Avenue, Westerly, Rhode Island 02891

THIRD: The address to which its registered office is to be changed is
79 Franklin Street, Westerly, Rhode Island 02891

FOURTH: The name of its present registered agent is
JOSEPH LEWISS

FIFTH: The name of its successor registered agent is
MATTHEW L. LEWISS

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated March 16, 19 92

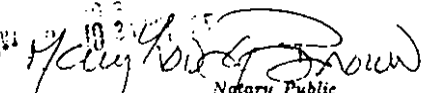
CONGREGATION SHARAH ZEDEK

By 
MATTHEW L. LEWISS
Its President

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } SC.

At Westerly in said county on this 16th day
of March, 19 92, personally appeared before me
MATTHEW L. LEWISS, who, being by me first duly sworn, declared that he
is the President of CONGREGATION SHARAH ZEDEK
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public
MARYLOU G. BROWN
My Comm. Expires: 6-27-93

RECEIVED
SECRETARY OF STATE
CORPORATION
CONFIDENTIAL

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