



To all to whom these presents shall come, Greeting:

I, Chad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached ( FOUR (4) sheets) to be a true copy of the Certificate OF AMENDMENT OF GREENSBORO HEBREW CONGREGATION,

INCORPORATED

and the probates thereon, as the same is taken from and compared with the original filed in this office on the 22nd day of June A.D., 1949.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 22nd day of June in the year of our Lord 1949.



Chad Eure  
Secretary of State

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE  
OF INCORPORATION OF  
GREENSBORO HEBREW CONGREGATION, INCORPORATED

\* \* \* \* \*

The location of the principal office in this State is at No. 313 North Greene Street, in the City of Greensboro, Guilford County, North Carolina.

RESOLUTION OF BOARD OF TRUSTEES

The Board of Trustees of the Greensboro Hebrew Congregation, Incorporated, a corporation of North Carolina, on this the 5 day of November, 1948, do hereby resolve and declare that it is advisable that the charter of this corporation be amended so as to change the name of the corporation from Greensboro Hebrew Congregation, Incorporated, to Temple Emanuel, Inc., and they do hereby call a meeting of the Board of Trustees to be held at the principal place of business in Greensboro on the 3 day of June, 1949, at 9 P. M., to take action on such resolution.

CERTIFICATE OF CHANGE

The Greensboro Hebrew Congregation, Incorporated, a corporation of North Carolina, doth hereby certify that pursuant to the said resolution, and upon notice duly given to all members of the Board of Trustees, as provided by law and the by-laws of this corporation, a meeting of the said Board of Trustees was held at the time and place specified, and at least two-thirds of the Trustees of the corporation

being represented in person, a resolution was unanimously adopted approving the amendment proposed by the Board of Trustees in meeting held on November 5, 1948, as follows:

"RESOLVED, that the Certificate of Incorporation, as amended, of the Greensboro Hebrew Congregation, Incorporated, recorded in Book C, page 223, and in Book D, page 21, in the office of the Register of Deeds of Guilford County, be and is hereby amended by striking article 1 of the said amended certificate in its entirety and substituting in lieu thereof the following:

'The name of this corporation shall be Temple Emanuel, Inc."

That the written assent of at least two-thirds of the Board of Trustees of the said corporation is hereto appended.

In Witness Whereof, said corporation has caused this certificate to be signed by its President and Secretary, and its corporate seal to be hereto affixed, this the 3rd day of June, 1949.

Greensboro Hebrew Congregation,  
Incorporated

By: Herbert S. Falk, President

(CORPORATE SEAL)

Attest: Walter J. Bernstein  
Secretary.

STATE OF NORTH CAROLINA }  
COUNTY OF GUILFORD } SS

Be it remembered, that on this 4 day of June, 1949, before me, a notary public, personally appeared

Walter J. Bernstein, Secretary of Greensboro Hebrew Congregation, Incorporated, the corporation mentioned in and which executed the foregoing certificate, who, being by me duly sworn, on his oath says that he is such Secretary, and that the said seal affixed to said certificate is the corporate seal of said corporation, the same being well known to him; that Herbert Falk is President of said corporation, and signed said certificate and affixed said seal thereto, and delivered said certificate by authority of the Board of Trustees and with the assent of at least two-thirds in interest of the trustees of said corporation having voting powers as and for his voluntary act and deed, and the voluntary act and deed of said corporation, in presence of deponent, who thereupon subscribed his name thereto as witness.

And he further says that the assent thereto appended is signed by at least two-thirds of the trustees of said corporation having voting powers, either in person or by their several duly constituted attorneys in fact, thereunto duly authorized in writing.

Walter J. Bernstein

Sworn to and subscribed  
before me, this 4 day of June, 1949.

Margaret Aman  
Notary Public

(NOTARIAL SEAL)

My commission expires:

Feb. 2, 1951.

BOARD OF TRUSTEES' ASSENT TO CHANGE

We, the subscribers, being at least two-thirds of the trustees of Greensboro Hebrew Congregation, Incorporated, having voting powers, having at a meeting regularly called for the purpose, voted in favor of amending the certificate of incorporation as above set out do now, pursuant to the statute, hereby give our written assent to said change.

Witness our hands, this 3rd day of June, 1949.

Victor Levy

Sidney J. Stern, Jr.

J. W. Salz

Nat Markowitz

Arthur Freedman

Walter J. Bernstein

Herbert S. Falk

Bertram H. Bloch

Carolyn W. LeBauer

F. I. Rypins

Herman B. Temko

S. Sternberger

Norman Block

FILED JUN 22 1949

THAD EURE

SECRETARY OF STATE

1867  
1974

STATE OF

NORTH CAROLINA



CLERK SUPERIOR COURT  
**FILED**  
CERTIFIED COPY OF  
AT S. J. BROWN M.  
J. J. BROWN, C.S.C. D.C.  
BY [Signature]

83-206-165

CERTIFICATE OF AMENDMENT

OF

GREENSBORO HEBREW CONGREGATION,

INCORPORATED

TO BE RECORDED WITH  
CLERK OF COURT IN  
COUNTY OF FORK OFFICE

Office of the

Secretary of State