

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received

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SEP 03 2014

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED

SEP 03 2014

ADMINISTRATOR
CORPORATIONS DIVISION

EFFECTIVE DATE:

Name Krichmar Rudolph		
Address 2781 DEARBORN		
City ROCHESTER HILLS	State MI	ZIP Code 48304

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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

Langereon Charities, Inc

2. The identification number assigned by the Bureau is:

70401W

3. Article 11 of the Articles of Incorporation is hereby amended to read as follows:

See attachment

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ARTICLE II

The purposes for which the corporation is organized are charitable, religious and educational purposes within the meaning of Section 501(3)(c) of the United States Internal Revenue Code of 1986, as amended, (hereinafter, the "IRC") and not for pecuniary profit or financial gain. Langeron Charities, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of contributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 the 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 the corresponding section of any future federal tax code.

Upon the dissolution of Langeron Charities, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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.

Further, the purposes of the corporation are: To bring to life a culture and traditions of Langeron Charities (typically a small town with a large Jewish population in Europe). Our objective is to keep Jewish traditions and Culture. Foster and promote the study and preservation of Jewish genealogical life. Use physical recreation of a Langeron Charities as the teaching guide for our children and future generation; and more specifically:

- a) Physical recreation of a Langeron Charities (vanished past).
- b) Offers people the opportunity to celebrate Jewish Holidays.
- c) To study Jewish traditions and Culture.
- d) To be a part of the community that welcomes people of all backgrounds.

The following activities may be conducted during the event: bingo, amusement games, contests of chance, lotteries, and raffles

In furtherance of the foregoing purposes, the corporation shall have the power to solicit grants and contributions and the power to maintain a fund or funds of real or personal property.

6. Nonprofit corporation only: Member, shareholder, or board approval

The foregoing amendment to the Articles of Incorporation was duly adopted on the 25 day of March, 2014 by the (check one of the following)

Member or shareholder approval for nonprofit corporations organized on a membership or share basis

- members or shareholders at a meeting in accordance with Section 611(2) of the Act.
- written consent of the members or shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to members or shareholders who have consented in writing has been given. (Note: Written consent by less than all of the members or shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the members or shareholders entitled to vote in accordance with section 407(3) of the Act.

Directors (Only if the Articles state that the corporation is organized on a directorship basis)

- directors at a meeting in accordance with Section 611(2) of the Act.
- written consent of all directors pursuant to Section 525 of the Act.

Nonprofit Corporations

Signed this 25 day of March, 2014

By Igor Krichmar
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Krichmar Igor President
(Type or Print Name) (Type or Print Title)