

725 798

RICHARD B. COMITER, P.A.

222 Lakeview Avenue, Suite 800
West Palm Beach, Florida 33401

(561) 838-4505
FAX: (561) 832-3036

November 23, 1998

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment — Jewish Community Day School

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of the Jewish Community Day School of Palm Beach County, Inc. Please file the original Articles of Amendment, stamp the copy to acknowledge receipt thereof, and return the copy to my office in the enclosed self-addressed, stamped envelope. Enclosed please also find a check for \$35.00 representing the filing fee.

Thank you in advance for your assistance in connection with this matter.

Very truly yours,

Richard B. Comiter

RBC/ks
Enclosures

cc: Barbara Steinberg

Jcc/sec state ltr 11-23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 2:58

NIC Amend
12/15/98

RECEIVED

NOV 25 AM 8:22

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1998

Richard D. Comiter, P.A.
222 Lakeview Ave., Suite 800
West Palm Beach, FL 33401

**SUBJECT: THE JEWISH COMMUNITY DAY SCHOOL OF PALM BEACH
COUNTY, INC.**
Ref. Number: 725798

We have received your document for THE JEWISH COMMUNITY DAY SCHOOL OF PALM BEACH COUNTY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 198A00056891

RICHARD B. COMITER, P.A.

222 Lakeview Avenue, Suite 800
West Palm Beach, Florida 33401

(561) 838-4505
FAX: (561) 832-3036

December 10, 1998

Secretary of State
Division of Corporations
Attn: Susan Payne
P.O. Box 6327
Tallahassee, FL 32314

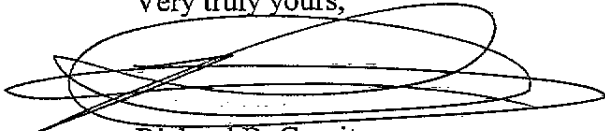
RE: The Jewish Community Day School of Palm Beach County, Inc.,
Ref. Number 725798

Dear Ms. Payne:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of The Jewish Community Day School of Palm Beach County, Inc. Also enclosed please find our check in the amount of \$35.00 to cover the filing of the Articles of Amendment. Please stamp the enclosed copy of the Articles of Amendment to confirm receipt and return to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in dark ink, consisting of several overlapping loops and a long horizontal stroke, positioned above the printed name.

Richard B. Comiter

RBC:njk

Encls

jcc\secstate.2ndltr

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE JEWISH COMMUNITY DAY SCHOOL
OF PALM BEACH COUNTY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 14 PM 2:58

Pursuant to the provisions of section 617.1006, Florida Statutes, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is THE JEWISH COMMUNITY DAY SCHOOL OF PALM BEACH COUNTY, INC. (the "Corporation").

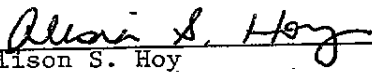
SECOND: Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

Article I. Name

The name of this Corporation shall be The Arthur I. Meyer Jewish Academy, Inc.

THIRD: This Amendment was approved and adopted by the Members of the Corporation at the June 11, 1998 annual meeting by a vote sufficient for approval.

The undersigned, the Secretary of the Corporation, has executed these Articles of Amendment on November 17, 1998.


Alison S. Hoy
Secretary