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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JEWISH FEDERATION OF SOUTH PALM BEACH COUNTY, INC.

FILED
02 MAR 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 18, 2002

JEWISH FEDERATION OF SOUTH PALM BEACH COUNTY, INC.
9904 DONNA KLEIN BLVD
BOCA RATON, FL 33428-8788US

SUBJECT: JEWISH FEDERATION OF SOUTH PALM BEACH COUNTY, INC.
REF: 749610

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Karen Gibson
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF RESTATEMENT

OF

JEWISH FEDERATION OF SOUTH PALM BEACH COUNTY, INC.

a Florida Not For Profit Corporation

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02 MAR 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1007, Florida Statutes, the Jewish Federation of South Palm Beach County, Inc. (the "Corporation") hereby restates its articles of incorporation as follows:

- FIRST: The name of the Corporation is Jewish Federation of South Palm Beach County, Inc.
- SECOND: The street address of the principal office of the Corporation is 9901 Donna Klein Boulevard, Boca Raton, FL 33428-8788.
- THIRD: The Corporation is formed exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future tax code (the "Code").
- FOURTH: The Board of Directors of the Corporation shall be elected in the manner specified in the bylaws of the Corporation.
- FIFTH: The street address of the registered office of the Corporation is 2255 Glades Road, Suite 340W, Boca Raton, FL 33431, and the name of its initial registered agent at such address is Albert W. Gortz.
- SIXTH: A quorum at any meeting of the Board of Directors of the Corporation shall consist of one-third (1/3) of the fully constituted Board.
- SEVENTH: The undersigned hereby certifies that the foregoing restatement was submitted to a vote of the Board of Directors of the Corporation on November 27, 2001, and to a vote of the Members of the Corporation on February 26, 2002. The number of votes cast by the Board of Directors for the restatement was sufficient for approval and the number of votes cast by the Members for the restatement was sufficient for approval.

By: 
Andrew Robins, President

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02 MAR 18 PM 5:00
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TALLAHASSEE, FLORIDA

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CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the Corporation named below, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Jewish Federation of South Palm Beach County, Inc.
2. The name and address of the registered agent and office is:

Albert W. Gortz
Proskauer Rose LLP
2255 Glades Road, Suite 340 West
Boca Raton, FL 33431

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Registered Agent

Date: 3/6, 2002