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761110

M E M O R A N D U M

TO: Secretary of State
State of Florida

300002415683--5
-01/29/98--01028--004
*****35.00 *****35.00

FROM: Betty Hodson, Secretary to Michael Feldman

RE: By-Laws and Articles of Incorporation
for Jewish Federation of Collier County, Inc.

DATE: January 27, 1998

Enclosed please find an Amendment to the Articles of Incorporation for filing,
along with our firm's check for \$35.00.

Please file the Amendment and forward a date-stamped copy to our office in the
enclosed envelope.

/BH

FILED
98 FEB 13 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFS

2-16-98

~~*789,564,671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1998

GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.
5551 Ridgewood Drive, Suite 501
Naples, FL 34108

SUBJECT: JEWISH FEDERATION OF COLLIER COUNTY, INC.
Ref. Number: 761110

We have received your document for JEWISH FEDERATION OF COLLIER COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 598A00006098

**AMENDMENT TO ARTICLES OF INCORPORATION
OF THE
JEWISH FEDERATION OF COLLIER COUNTY, INC.**

FILED
98 FEB 13 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A NOT FOR PROFIT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

WE, the undersigned, as President and Secretary, respectively, of the JEWISH FEDERATION OF COLLIER COUNTY, INC., a Florida not-for-profit corporation, (this "Corporation"), do hereby certify that no members of this Corporation are entitled to vote on this amendment, and that the following Amendment to the Articles of Incorporation of this Corporation was approved and adopted by the trustees of this Corporation (which is equivalent to the board of directors of this Corporation) on the 10th day of February, 1998, and that the aforesaid Articles of Incorporation shall be amended as follows:

FIRST

Article THIRD of the Articles of Incorporation is hereby amended to state that:

The members of this Corporation shall be those persons described in the By-Laws.

SECOND

Article SIXTH of the Articles of Incorporation is hereby amended to state that:

The affairs of this Corporation shall be managed by the President, Vice President, Treasurer, Secretary and such other officers as are authorized by the By-Laws.

THIRD

Article NINTH of the Articles of Incorporation is hereby amended to state that:

The By-Laws of this Corporation shall be made, altered or rescinded in accordance with the procedures set forth in the By-Laws.

IN WITNESS WHEREOF, we, the undersigned, do hereunto set our hands and seals and cause the seal of this Corporation to be affixed hereto.

DATED at Naples, Collier County, Florida, on this 10th day of February, 1998.

By: *Ann Jacobson*
ANN JACOBSON, President

ATTEST:

[SEAL]

By: *Wally Lenchner*
Wally Lenchner, Secretary

JEWISH FEDERATION OF COLLIER COUNTY
1250 Tamiami Trail North, Suite #202
Naples, FL 34102

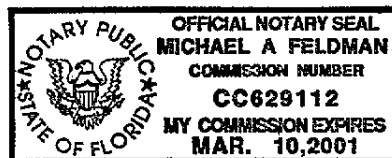
STATE OF FLORIDA)
) §§:
COUNTY OF COLLIER)

I HEREBY CERTIFY that on this 10th day of February, 1998, before me personally appeared ANN JACOBSON, as President of this Corporation, who is personally known to me, who executed the foregoing Amendment to Articles of Incorporation, and acknowledged before me that the facts recited therein are true.

Witness my hand and seal.

[SEAL]

Michael A. Feldman
Notary Public, State of Florida



STATE OF FLORIDA)
) §§:
COUNTY OF COLLIER)

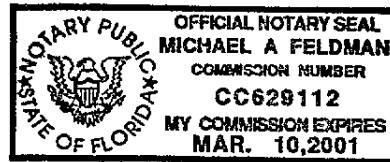
I HEREBY CERTIFY that on this 10th day of February, 1998, before me personally appeared WALLY LENCHNER, as Secretary of this Corporation, who is personally known to me, who executed the foregoing Amendment to Articles of Incorporation, and acknowledged before me that the facts recited therein are true.

Witness my hand and seal.

[SEAL]



Notary Public, State of Florida



THIS INSTRUMENT PREPARED BY:
Michael A. Feldman
7545 Cordoba Circle
Naples, FL 34109
941-591-1442