

GOODMAN, GLAZER, GREENER & KREMER, P. C., OF MEMPHIS, TN., ATTORNEYS

HERBERT GLAZER
EUGENE GREENER, JR. WDM FL & TN
RICHARD H. KREMER
B. PERCY MAGNESS
HARRIETTE R. COLEMAN
EDWARD E. WOLLMAN, NAPLES FL
OF COUNSEL
MORRIS L. STRAUCH
RETIRED
WILLIAM W. GOODMAN
(1800-1981)

EUGENE GREENER, JR.
RESIDENT PRINCIPAL

600 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FLORIDA 34102
TELEPHONE (941) 435-9800
FAX (941) 435-9802

AVAILABLE BY APPOINTMENT
SUNTRUST BUILDING
MARCO ISLAND, FLORIDA
(ALL CORRESPONDENCE TO NAPLES)

767873

January 21, 1997

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

600002067706--2
-01/24/97--01054--002
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of
JEWISH COMMUNITY CENTER OF MARCO ISLAND, INC.

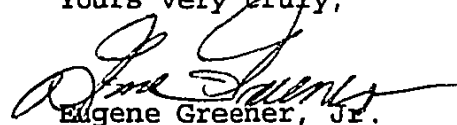
To the Secretary:

Enclosed please find the original and one copy of an Amendment to the Articles of Incorporation of Jewish Community Center of Marco Island, Inc., changing the name of the Corporation to Jewish Congregation of Marco Island, Inc. Also enclosed is a check made payable to the Secretary of State, in the amount of \$35.00, to cover the cost of filing the Amendment.

Please file the original and time-stamp and return the copy to me at the above Naples address.

Thank you for your time and attention to this matter.

Yours very truly,


Eugene Greener, Jr.

EG/ds
Enclosures

cc: Ms. Sandra R. Kaplan

WJ 2354

SH 2/11
NC

FILED
07 FEB 10 PM 12:30
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1997

Eugene Greener, Jr.
Goodman, Glazer et al
600 5th Ave., South, Suite 203
Naples, FL 34102

SUBJECT: JEWISH CENTER OF MARCO ISLAND, INC.
Ref. Number: 767873

We have received your document for JEWISH CENTER OF MARCO ISLAND, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 397A00004914

GOODMAN, GLAZER, GREENER & KREMER, P. C., OF MEMPHIS, TN., ATTORNEYS

HERBERT GLAZER
EUGENE GREENER, JR. ADMS FL & TN
RICHARD M. KREMER
B. PERCY MAGNESS
HARRIETTE R. COLEMAN
EDWARD E. WOLLMAN, NAPLES FL
OF COUNSEL
MORRIS L. STRAUCH
RETIRED
WILLIAM W. GOODMAN
(1900-1981)

EUGENE GREENER, JR.
RESIDENT PRINCIPAL

600 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FLORIDA 34102
TELEPHONE (941) 435-8800
FAX (941) 435-9802

AVAILABLE BY APPOINTMENT
SUNTRUST BUILDING
MARCO ISLAND, FLORIDA
(ALL CORRESPONDENCE TO NAPLES)

February 7, 1997

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

Re: Amendment to Articles of Incorporation of
JEWISH CENTER OF MARCO ISLAND, INC.

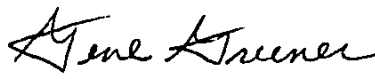
To the Secretary:

Enclosed please find the original and one copy of an Amendment to the Articles of Incorporation of Jewish Center of Marco Island, Inc., changing the name of the Corporation to Jewish Congregation of Marco Island, Inc. We previously sent an Amendment (and a check to cover the filing fee), which was incorrect, and enclosed herewith you will find a copy of the January 30th letter to us from Mr. Steven Harris, Corporate Specialist, explaining our error.

Please file the original revised Amendment and time-stamp and return the copy to me at the above Naples address.

Thank you for your time and attention to this matter.

Yours very truly,


Eugene Greener, Jr.

/ds

EG/ds
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JEWISH CENTER OF MARCO ISLAND, INC.

FILED
97 FEB 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE I - NAME

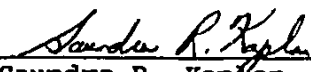
The name of this Corporation shall hereafter be JEWISH CONGREGATION OF MARCO ISLAND, INC., and the mailing address shall be 991 Winterberry Drive, Marco Island, Florida 34145.

SECOND: The date of adoption of the amendment was December 23, 1996.

THIRD: The amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval.

All other articles shall remain the same.

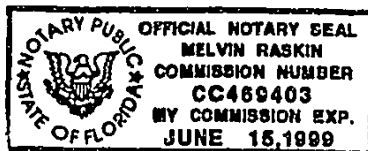
JEWISH CENTER OF MARCO ISLAND,
INC.


Sandra R. Kaplan, President

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SAUNDRA R. KAPLAN, ✓ who is personally known to me, or who has produced a driver's license as identification, who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the State and County last aforesaid, this 5th day of February, 1997.



My commission expires:

Melvin Raskin
NOTARY PUBLIC, STATE OF FLORIDA
MELVIN RASKIN
Notary Public - Print Name