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DIVISION OF CORPORATIONS
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02/11/05--01030--010 **43.75

Amendment
02/18/05
Dr

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jewish Educational Leadership Institute, Inc.

DOCUMENT NUMBER: N04000006171

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc Frankforter

(Name of Contact Person)

(Firm/ Company)

1015 W. 46 Street

(Address)

Miami Beach, FL 33140

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marc Frankforter

(Name of Contact Person)

at (305) 975 2666

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Jewish Educational Leadership Institute, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000006171

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - [to be added] The specific purpose for which this corporation is organized are exclusively

religious, charitable, scientific, literary, and educational with the meaning of section 501(c)(3) of the

Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal

Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities

not permitted to be carried on by any organization exempt from Federal income tax under section

501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States

Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more

organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2)

of the Internal Revenue Code of 1986 or corresponding sections of any prior of future Internal Revenue

code, or to the Federal State, or local government for exclusive public purpose.

Article VII- The officers and directors of the corporation are: [to be added] (see attachment)

(Attach additional pages if necessary)

(continued)

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Title: AS
Liza Amar
1635 Daytonia Road
Miami Beach FL 33141 US

Title: O
Harvey M. Wasserman
621 W. 44th Street
Miami Beach, FL 33140 US

The date of adoption of the amendment(s) was: February 7th 2005

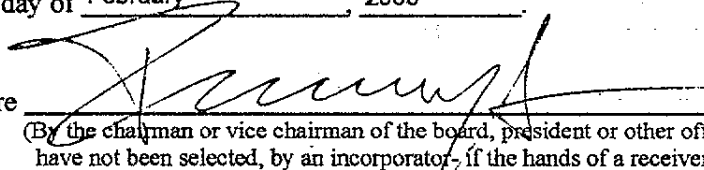
Effective date if applicable: February 7th 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 7th day of February, 2005

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Marc Frankforter

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35