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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE ACADEMY OF EXCELLENCE IN JEWISH EDUCATION, INC.**

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE ACADEMY OF EXCELLENCE IN JEWISH EDUCATION, INC.

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

AMENDMENTS ADOPTED to add ARTICLE XII

Said organization is organized exclusively for charitable, educational, religious and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

This Amendment was adopted by the board of director on October 7, 2008 to be effective immediately. There are no members entitled to vote at this time.

The undersigned has executed the foregoing Articles of Amendment to Articles of Incorporation of The Academy of Excellence in Jewish Education, Inc., this 8th day of October, 2008.


Randy Schwartz, as President and
Director

Prepared By David A. Rosenblatt
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