

N 23485

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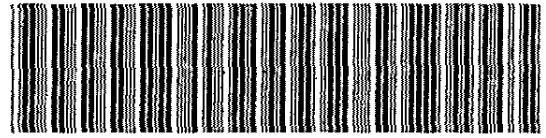
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TALLAHASSEE, FLORIDA

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Tankel, Vallar & Weaver

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Giorgio Vallar

Joel R. Weaver

August 6, 2004

Florida Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

RE: Golda Meir Endowment Corporation, Inc./Jewish Cultural Endowment, Inc.

To Whom it May Concern:

Enclosed herewith is the original and one copy of the Articles of Amendment to the Articles of Incorporation relative to the above referenced corporation. Please file the amended articles in the corporate documents and return my copy in the enclosed self-addressed stamped envelope. I have also enclosed a check in the amount of \$35.00 to cover the filing fee.

If you have any questions with regard to this matter, please feel free to contact me.

Sincerely yours,

ROBERT L. TANKEL, P.A.



Robert L. Tankel

RLT/wb

Enclosure(s)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2004

ROBERT L. TANKEL, P.A.
TANKEL, VALLAR & WEAVER
1022 MAIN STREET, SUITE D
DUNEDIN, FL 34698

*Changed &
Attached -*

SUBJECT: GOLDA MEIR CENTER ENDOWMENT CORPORATION
Ref. Number: N23485

please proceed

We have received your document for GOLDA MEIR CENTER ENDOWMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Wor

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 404A00051544

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DIVISION OF CORPORATIONS

*the enclosed document with a check totaling us with a telephone number where
we regret that we were unable to contact you by phone. Please return the
corrected document with a letter providing us with a telephone number where
you can be reached during working hours.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
04 SEP -3 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Not-for-Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is GOLDA MEIR ^{Center} ENDOWMENT CORPORATION

SECOND: The Directors met and approved to change the name to JEWISH CULTURAL ENDOWMENT, INC.

THIRD: The above amendment was adopted on the 20th day of July, 2004, as follows:

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

 X There are no members or members entitled to vote on the amendment. The amendment(s) was/were adopted by the board of directors.

Dated 8/2/04 , 2004.

JEWISH CULTURAL ENDOWMENT, INC.

By: Charles Rutenberg
 CHARLES RUTENBERG , President