

N27224

LAW OFFICE OF JOSHUA G. GERSTIN
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MEMBER
*Florida Bar
*New York Bar
*New Jersey Bar

April 13, 1999

Florida Division of Corporations
PO Box 6327
Tallahassee, Fl 32314
Attn: Corporate Name Change Amendment

500002842725--5
-04/16/99--01096--010
*****43.75 *****43.75

Sent via Certified Mail, return receipt requested: z543 572 244

Dear Sir/Madame:

Kindly, please accept the enclosed signed corporate amendment to change the name of company N27224 from Holocaust Survivors Federation of South Florida, Inc. to Holocaust Survivors Federation of South Florida & Second Generation, Inc. Enclosed, is a check for \$43.75 which includes \$8.75 for an updated Certificate of Status. Thank you for your time and effort

Sincerely,
Law Offices of Joshua G. Gerstin


Joshua G. Gerstin, Esq.

FILED
99 APR 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 20 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
Holocaust Survivors Federation of South Florida, Inc.

Corporation number: N27224

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(s) adopted: Article I- Name change from:

Holocaust Survivors Federation of South Florida, Inc.

To

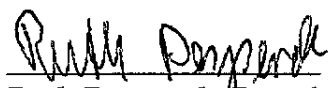
Holocaust Survivors Federation of South Florida & Second Generation, Inc.

SECOND: The date of adoption of the amendment(s) was: March 24, 1999

THIRD: Adoption of Amendment:

- 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.

Holocaust Survivors Federation of South Florida, Inc.


Ruth Desperak, President

Date: March 29, 1999

FILED
99 APR 16 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA