

N48944

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(Address)

(City/State/Zip/Phone #)

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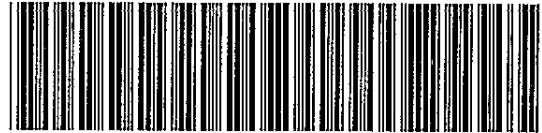
(Business Entity Name)

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03 APR 17 2:00:47
SECRETARY OF STATE
TALLAHASSEE, FL 32301

nc
T. Lewis 4/18/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 11, 2003

JONATHAN H. GOODMAN, P.A.
1377 CASSAT AVENUE
JACKSONVILLE, FL 32205

SUBJECT: JACKSONVILLE HEBREW ACADEMY, INC.
Ref. Number: N48944

We have received your document for JACKSONVILLE HEBREW ACADEMY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 803A00021819

RECEIVED
03 APR 17 AM 8:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF

JACKSONVILLE HEBREW ACADEMY, INC.

FILED
03 APR 17 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Jacksonville Hebrew Academy, Inc., a Florida non-profit corporation, filed in Tallahassee, Florida, on May 15, 1992, are hereby amended in the following particulars:

ARTICLE I.

ARTICLE I., be and it is hereby amended to read as follows:

The name of this corporation shall be TORAH ACADEMY OF JACKSONVILLE, INC.

ARTICLE II.

The foregoing amendment was adopted by a unanimous vote of the Board of Directors at a meeting held on Tuesday, March 11, 2003. There are no members eligible to vote.

IN WITNESS WHEREOF, the undersigned President and Director of this corporation executed these Articles of Amendment this 3rd day of APRIL, 2003.

JACKSONVILLE HEBREW ACADEMY, INC.

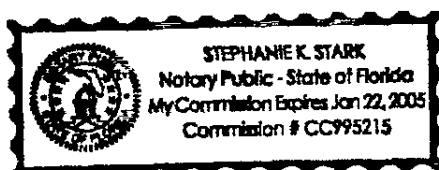


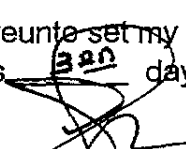
Robert Roth, President

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, personally appeared ROBERT ROTH, who being by me first duly sworn, and who is personally known to me, and who produced a Florida drivers license as identification, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Incorporation as his free act and deed, for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this 3rd day of APRIL, 2003.




NOTARY PUBLIC
My Commission Expires: