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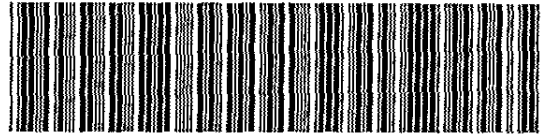
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TALLAHASSEE, FLORIDA

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DAVID POSNACK HEBREW DAY SCHOOL

בית ספר יומי על שם דוד פוזנאק

INVESTING IN JEWISH FUTURES

PRESIDENT

RONALD P. GLANTZ

VICE PRESIDENTS

DR. MARC AGRONIN

CRAIG FRANK

WENDY GLANTZ

DEBBIE GOBER

DR. JAY P. GREENE

DR. ALBERT KAVA

LEONARD KOBRYNIEC

MARILYN LETO MOSKOWITZ

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SALOMON SREDNI

HONORARY VICE PRESIDENTS

DR. STANLEY GOODMAN

MORRIS SMALL

RECORDING SECRETARY

IVY FEINSTEIN

TREASURER

MARVIN FEINSTEIN

BOARD OF DIRECTORS

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ALEX BAUM

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SUSAN VOGEL HIRSH

VICKI KATZ

HILARY LEIBOWITZ

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ROBIN SORKIN

GAIL SPATZ

SELMA TELLES

RISA WORROW

AMIT ZEMACH

IMMEDIATE PAST PRESIDENT

DR. MICHAEL C. LEWIS

FOUNDING FAMILIES

MR. & MRS. BARRY AXLER

MR. & MRS. MILES BUNDER

DR. & MRS. SHELDON FELDMAN

ESTELLE FINEBERG

LIBO FINEBERG

RABBI SHONI & PHILIP LABOWITZ

JOEL REINSTEIN

PEARL REINSTEIN FEISS

GERRY ZIPRIS

*MEL ZIPRIS

*Deceased

*SOL SCHULMAN

HEADMASTER

DR. LEIGH S. BYRON

April 27, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Certified Mail Return Receipt
#7500 0520 0017 9168 6570

Dear Revenue Agent:

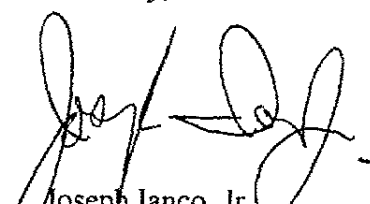
The school has changed its name from The Hebrew Day School of Fort Lauderdale, A Private School, Inc. to

The Hebrew Day School of Broward County, Inc.

The reason for this name change is to reflect our student body, which reside in all of Broward County and is not limited to the Fort Lauderdale area.

Attached are the Articles of Amendment to Articles of Incorporation, which was adopted by our board on September 11, 2003. If you have any questions, please call me at 954-583-6100 extension 3272.

Sincerely,


Joseph Ianco, Jr.
Controller

PLANTATION ELEMENTARY
6511 W. Sunrise Boulevard
Plantation, Florida 33313
(954) 583-6100 • FAX (954) 791-5463

DAVIE ELEMENTARY
5810 South Pine Island Road
Davie, Florida 33328
(954) 252-0907 • FAX (954) 252-0950

UPPER SCHOOL
6701 W. Sunrise Boulevard
Plantation, Florida 33313
(954) 583-6100
FAX - IS (954) 584-5460 • MS - (954) 584-5458

Web site: <http://www.dphds.org> E-mail: admin@dphds.org

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE Hebrew Day School of Fort Lauderdale, A Private School, Inc.
(present name)

#N98000003933

(Document Number of Corporation (If known))

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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article I

NAME

The NAME of this corporation shall be
"THE HEBREW DAY SCHOOL OF BROWARD COUNTY, INC.,

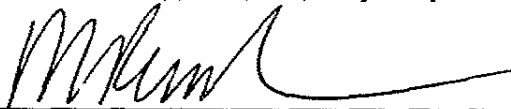
FOR CONVENIENCE, this corporation shall hereinafter
in these Articles be referred to as the "DAY SCHOOL."

SECOND: The date of adoption of the amendment(s) was: September 11, 2003

THIRD: Adoption of Amendment (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.



Signature of Chairman, Vice Chairman, President or other officer

MARVIN FEINSTEIN

Typed or printed name

TREASURER

Title

4/20/04

Date