

P24703

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANTI-DEFAMATION LEAGUE OF B'NAI B'RITH,
INCORPORATED

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2010 JUL -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

10 JUL -9 AM 9:24

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7-12-10

DC

#10000128597

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

P24703

(Document Number of Corporation (if known))

1. ANTI-DEFAMATION LEAGUE OF B'NAI B'RITH, INCORPORATED
(Name of corporation as it appears on the records of the Department of State)
2. DISTRICT OF COLUMBIA 3. 06/12/1989
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/07/2010

5. ANTI-DEFAMATION LEAGUE CORP
(Name of corporation after the amendment, adding suffix "corporation," or "Incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co." may not be used as a corporate suffix by a not-for-profit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) (Date)


7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

VERONICA PAEZ
(Typed or printed name of the person signing)

ATTORNEY-IN-FACT on behalf of
(Title of person signing)
Barry I. Mehler, Secretary

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10 JUL - 9 21 AM 9:21
DEPT OF STATE

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



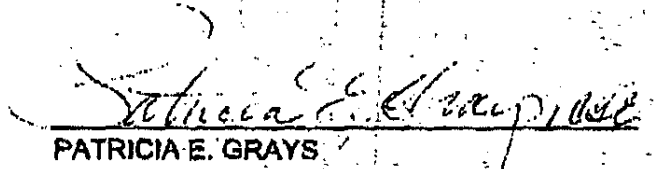
CERTIFICATE

THIS IS TO CERTIFY that the attached is a true and correct copy of the documents for this entity as shown by the records of this office:

ANTI-DEFAMATION LEAGUE

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 27th day of May, 2010.

LINDA K. ARGO
Director


PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor

**GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS**



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Nonprofit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

ANTI-DEFAMATION LEAGUE OF B'NAI B'RITH

Name Changed To

ANTI-DEFAMATION LEAGUE

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the 7th day of January, 2010.

LINDA K. ARGO
Director

Business and Professional Licensing Administration

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor

88/951

ARTICLES OF AMENDMENT

of

ANTI-DEFAMATION LEAGUE OF B'NAI B'RITH

TO: Department of Consumer and Regulatory Affairs.
Corporations Division
P.O. Box 92300
Washington, D.C. 20090

Pursuant to the provisions of the District of Columbia Non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Election to Accept:

FIRST: The name of the corporation is: Anti-Defamation League of B'nai B'rith.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

1. Article **FIRST**, is hereby amended to read as follows:

FIRST: The name of the Corporation is "Anti-Defamation League."

2. Article **FOURTH**, is hereby amended to read as follows:

FOURTH: The Corporation has no members and shall not issue any capital stock.

3. Article **FIFTH**, is hereby amended to read as follows:

FIFTH: The affairs of this Corporation shall be administered by a board of directors who shall be known as the "Anti-Defamation League National Commission."

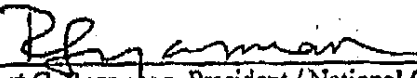
THIRD: The amendment was adopted in the following manner:

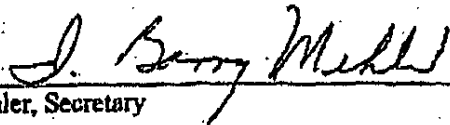
The amendment was adopted at a meeting of the Board of Directors held on October 31, 2009 and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof.

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1-7-2010

Date: November 30, 2009

ANTI-DEFAMATION LEAGUE OF B'NAI B'RITH

By: 
Robert G. Sugarman, President / National Chair

ATTEST: 
I. Barry Mehler, Secretary

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20010

Anti-Defamation League of B'nai B'rith

Attachment referenced in question 7:

LIST OF OFFICERS AND DIRECTORS

- Abraham Foxman, National Director
- Alvin J Rockoff, Fmr Vice Chair
- Amanda Susskind, Reg Dir - Los Angeles
- Barbara B Balsler, Hon Chair / Nat'l Com
- Burton M Joseph, Hon Chair Nat'l Com
- Burton S Levinson, Hon Chair Nat'l Com
- Cynthia Marks, Vice Chair
- David H Strasser, Hon Chair Nat'l Com
- Edgar Aizer, Asst Nat'l Dir
- Gerald Stempler, Vice Chair
- Glen A Tobias, Hon Chair Nat'l Com
- Glen S Lewy, Nat'l Chair/Nat'l Com
- Howard P Berkowitz, Hon Chair / Nat'l Com
- I Barry Mehler, Secretary
- Irwin Hochberg, Fmr Vice Chair
- James Grosfeld, Vice Chair
- Judith A Krupp, Vice Chair
- Jonathan Kappel, Dir of Dvelpmt - Bos
- Michael Kellman, CFO
- Kenneth J Blalkin, Hon Chair Nat'l Com
- Kenneth Jacobson, Dir Int'l Affairs
- Lawrence J Miller, Vice Chair
- Lestley Israel, Assistant Secretary
- Linda Zisk, Dir of Dvelpmt - Florida
- Marshall S Levin, Dir Nat'l Dvelpmt
- Maxwell E Greenberg, Hon Chair Nat'l Com
- Melvin Salberg, Hon Chair Nat'l Com
- Meyer Eisenberg, Vice Chair
- Murray Koppelman, Assistant Treasurer
- Robert H Nafisy, Treasurer Nat'l Com

All Officers and Directors can be reached at:

605 Third Avenue

New York, NY 10158-3560