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**MERGER OR SHARE EXCHANGE
JEWISH FEDERATION OF PALM BEACH COUNTY, INC.**

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ARTICLES OF MERGER

(Not for Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (if known/ applicable)
Jewish Federation of Palm Beach County, Inc.	Florida	704911

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (if known/ applicable)
Commission for Jewish Education of the Palm Beaches, Inc.	Florida	N40167

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date).

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(Attach additional sheets if necessary)

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Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the surviving corporation on _____
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
_____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members entitled to vote on the plan of merger. The plan of merger was adopted by the Executive Committee of the Board of Directors on August 8, 2018. The number of Members of the Executive Committee in office was 18. The vote for the plan was as follows: 11 FOR, 0 AGAINST and 1 abstention.

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the merging corporation(s) on _____
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: _____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on April 3, 2018. The number of directors in office was 20. The vote for the plan was as follows: 14 FOR 0 AGAINST and 1 abstention.

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Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman
vice chairman of the board
or an officer

Typed or Printed Name of Individual & Title

Jewish Federation of Palm Beach County,

Inc.

Commission for Jewish Education

of the Palm Beaches, Inc.

Ira M. Gerstein
Board Chair

Debra E. Shapiro
First Vice Chair

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PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable Jurisdiction of Incorporation.

The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
Jewish Federation of Palm Beach County, Inc.	Florida

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
Commission for Jewish Education of the Palm Beaches, Inc.	Florida
_____	_____
_____	_____
_____	_____
_____	_____

The terms and conditions of the merger are as follows:

The members, directors and officers of the surviving corporation shall be the members, directors and officers of the surviving corporation on the day preceding the effective date of the merger.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows: None.

Other provisions relating to the merger are as follows: None.

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