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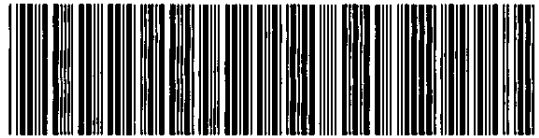
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLIETTE

FEB 15 2010

EXAMINER



Please reply to:
200 Central Avenue, Ste. 1600
St. Petersburg, FL 33701
Direct Line: (727) 820-3958
Main Office Phone Number: (727) 896-7171
hmill@trenam.com

February 10, 2010

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6317
Tallahassee, FL 32314

Re: Articles of Amendment for filing for corporation: Jewish Federation of Pinellas County, Inc.,
Document No: 707319

Dear Amendment Section,

Enclosed please find for filing the Articles of Amendment for the above referenced corporation, together with our check for filing same, in the amount of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to the following:

Howard S. Miller, Esq.
Law Firm of Trenam, Kemker
200 Central Avenue, Suite 1600
St. Petersburg FL 33701

For further information concerning this matter, please call me at:

Ph: 727.896.7171

Very truly yours,

TRENAM, KEMKER

Howard S. Miller, Esq.
HSM/plm
Enclosures

4098675v1

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
JEWISH FEDERATION OF PINELLAS COUNTY, INC.
A NOT-FOR-PROFIT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jewish Federation of Pinellas County, Inc., a Florida corporation not for profit, in order to amend its Amended and Restated Articles of Incorporation in accordance with the requirements of Chapter 617, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Amended and Restated Articles of Incorporation and to substitute in its place the following:

ARTICLE I: NAME

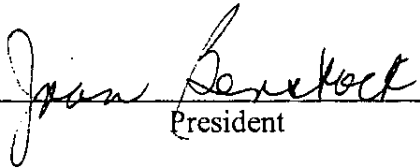
The name of this Corporation shall be Jewish Federation of Pinellas & Pasco Counties, FL, Inc., hereinafter referred to as the Federation.

2. The sole effect of the amendment is to change the name of the corporation.

3. This amendment to the Amended and Restated Articles of Incorporation was adopted by the Board of Directors of this corporation on October 13, 2009. The members of the corporation were not entitled to vote on this amendment to the Amended and Restated Articles of Incorporation.

4. These Articles of Amendment to the Amended and Restated Articles of Incorporation shall be effective immediately upon filing with the Secretary of State of the State of Florida, all required taxes and fees having been paid.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation this 9th day of February, 2010.



President