

Division of Corporations

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THE TAMPA JCC/FEDERATION, INC.

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF THE TAMPA JCC/FEDERATION, INC.

Pursuant to Section 617.1006 of the Florida Statutes, the Amended and Restated Articles of Incorporation (the "Articles of Incorporation") of THE TAMPA JCC/FEDERATION, INC., a Florida not for profit corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is THE TAMPA JCC/FEDERATION, INC.
2. Article II of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE II
ADDRESS

The address of the principal office and the mailing address of the Corporation is 13009 Community Campus Drive, Tampa, Florida 33625."

3. Article VIII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE VII
BOARD OF DIRECTORS

The business affairs of the Corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors consisting of not less than seventeen (17) and not more than twenty-three (23) individuals. The Board of Directors shall be appointed as provided in the Bylaws of the Corporation."

4. The foregoing amendments were adopted by the members on August 31, 2006, and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of THE TAMPA JCC/FEDERATION, INC. on the 31st day of August, 2006.

THE TAMPA JCC/FEDERATION, INC.,
a Florida not for profit corporation

By: Laura H. Kreitzer
President

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