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COVER LETTER

Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: The Jewish Federation of Sarasota-Manatee, Inc CORPORATE NAME Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for: □ \$52.50 □ \$43.75 **\$35.00** □ \$43.75 Filing Fee Filing Fee Filing Fee Filing Fee. & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED Vickie Tiutyama- The Jewish Federation of Sarasota-Manatee FROM: Name (Printed or typed) 580 McIntosh Rd Address Sarasota, Fl 34232

NOTE: Please provide the original and one copy of the document.

City, State & Zip

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

941-343-2112

vtiutyama@jfedsrq.org

RESTATED ARTICLES OF INCORPORATION OF THE JEWISH FEDERATION OF SARASOTA-MANATEE, INC.

In compliance with Florida Statutes Chapter 617, Corporations Not For Profit

ARTICLE I - NAME

The name of the Corporation shall be THE JEWISH FEDERATION OF SARASOTA-MANATEE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal street and mailing address of the Corporation is:

580 McIntosh Road Sarasota, Florida 34232

<u>ARTICLE III - PURPOSE</u>

The purpose for which The Jewish Federation of Sarasota-Manatee, Inc. (the "Corporation") is organized is exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (the "Code") or corresponding section of future federal tax code. Specifically the purpose of the Corporation is to further the welfare of the Jewish community; to strive for the philanthropic, social, cultural and educational advancement of the Jewish community; to promote support for Israel; and to cooperate with, and encourage cooperation among, local Jewish organizations.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Directors, Officers or other private persons except that the Corporation shall be authorized to pay reasonable and fair market compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

The Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

No substantial part of the activities of the Corporation shall consist of attempting to influence legislation except as may be permitted by applicable law.

ARTICLE IV - MANNER OF ELECTION

The manner in which Directors are elected is as specified in the bylaws.

<u>ARTICLE V - REGISTERED AGENT</u>

Name:

Kim Adler, Chief Operating Officer

Address:

580 McIntosh Road

Sarasota, Florida 34232

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Date

<u>ARTICLE VI - DISSOLUTION</u>

Upon dissolution of this Corporation all assets remaining after payment of all debts and expenses of dissolution shall be distributed to a) one or more Jewish organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of future federal tax code, or to b) the federal, state or local government for a public purpose. Any such assets not so disposed by the Board of Directors shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is located at that time. Disposal shall be made exclusively for exempt or public purposes, or be made to such organization or organizations as the court shall determine to be organized exclusively for such purposes.

ARTICLE VII - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a two-thirds majority vote of all Directors currently serving. Written content of the proposed amendments must be distributed to all Directors at least seven (7) calendar days in advance of the meeting at which a vote will be taken.

<u>ARTICLE VIII - ARTICLE CONSOLIDATION</u>

These adopted restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments to them.

<u>ARTICLE IX - REQUIRED ADOPTION INFORMATION</u>

There are no members required to provide approval of amendments included in this restatement. These restated Articles of Incorporation were adopted by the Board of Directors.

I submit this document and affirm that the facts stated herin are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE OF BOARD OFFICER:

MARSHA EISENBERG

(Typed or printed name of individual signing)

CHAIR GOVERNAND COMMITTEE

(Title of individual signing)

Mil. -5 PH12:21