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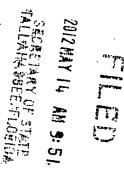
| (Requestor's Name) | | | | | |
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| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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COVER LETTER

TO: Amendment Section

| Division of Corporations |
|---|
| NAME OF CORPORATION: JEWISH FEDERATION OF BREVARD, IN |
| DOCUMENT NUMBER: 728255 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| LISA PIETRUSZEWICZ (Name of Contact Person) |
| JEWISH FEDERATION OF BREVARD, INC. (Firm/Company) |
| 210 E. HIBISCUS BLUD (Address) |
| City/State and Zip Code) Sewish federation & bettsoutherst E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| SERRY TRACHTMAN at (321) 723-8281 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |
| \$35 Filing Fee \$\sum \\$43.75 Filing Fee \& \sum \\$43.75 Filing Fee \& \sum \\$52.50 Filing Fee \& \sum \\$52.50 Filing Fee \& \sum \\$Certificate of Status \\ (Additional copy is enclosed) \\ (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

TASTES, INCATOR

| JEWISH PEDERATION OF BREVARD + INDIAN RIVER COUNTIES, 7 |
|--|
| (Name of Corporation as currently filed with the Florida Dept. of State) |
| (Document Number of Corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| A. If amending name, enter the new name of the corporation: |
| JEWISH FEDERATION OF, BREVARD INC. The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) |
| D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: |
| Name of New Registered Agent: |
| New Registered Office Address: (Florida street address) |
| (City), Florida, Florida |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing |
| Signature of New Negisterea Agent, if changing |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--|----------------------|----------------|
| | | | |
| | | | |
| | | | |
| E. If amer | nding or adding additional Articles, en additional sheets, if necessary). (Be s | nter change(s) here: | |
| | | <u>.</u> | |
| | NA | | |
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| The date of each amendment(s) adoption: HOC 17, 2012 |
|--|
| Effective date if applicable: (dalk of adoption is required) |
| (no more thah 90 da∮s after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval. |
| There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. |
| Dated May 9, 2012 |
| Signature(By the chairman or vice chairman of the board, president or other officer-if directors |
| have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| TERRY H. TRACHTMAN (Typed or printed name of person signing) |
| V. PRESIDENT |
| (Title of person signing) |

Page 3 of 3