

728996
MICHAEL D. TANNENBAUM

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Palm Beach County (561) 471-1406
Deerfield / Boca (954) 421-0025
Fax (561) 683-7551

August 17, 1998

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

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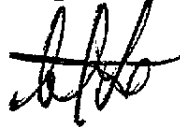
RE: Jewish Family and Children's Service

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation of Jewish Family and Children's Service of Palm Beach County, Inc. Also enclosed is a check in the amount of \$35.00 representing the filing fee. Please return a filed copy to me in the envelope provided.

If you have any questions concerning this matter, please feel free to contact me.

Very truly yours,



MICHAEL D. TANNENBAUM

MDT:sl

Encl.

FILED
98 SEP - 8 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~498-19433~~

~~NO MEMBERS~~

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MICHAEL D. TANNENBAUM

Attorney at Law

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SUITE 304
WEST PALM BEACH, FLORIDA 33409

Palm Beach County (561) 471-1406
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September 2, 1998

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

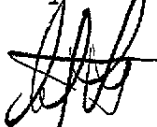
RE: Jewish Family and Children's Service

Dear Sir or Madam:

Enclosed is a copy of your letter dated August 26, 1998, and the original and one (1) copy of the corrected Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please return a conformed copy to me as soon as possible.

If you have any questions concerning this matter, please feel free to contact me.

Very truly yours,



MICHAEL D. TANNENBAUM

MDT:sl

Encl.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 26, 1998

MICHAEL D. TANNENBAUM ATTY.
2161 PALM BEACH LAKES BLVD.
SUITE 304
W. PALM BEACH, FL 33409

SUBJECT: JEWISH FAMILY AND CHILDREN'S SERVICE OF PALM BEACH
COUNTY, INC.
Ref. Number: 728996

We have received your document for JEWISH FAMILY AND CHILDREN'S
SERVICE OF PALM BEACH COUNTY, INC. and your check(s) totaling \$35.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment,
the document must contain: (1) a statement that there are no members or
members entitled to vote on the amendment and (2) the date of adoption of the
amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 998A00044104

REC-4
SEP 1 1998
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JEWISH FAMILY AND CHILDREN'S SERVICE
OF
PALM BEACH COUNTY, INC.

FILED
98 SEP - 8 AM 10:48
TALLAHASSEE
SECRETARY OF STATE

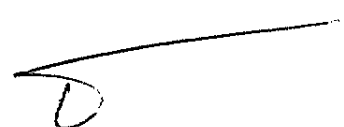
The following provisions of the Articles of Incorporation of Jewish Family and Children's Service of Palm Beach County, Inc., filed in Tallahassee on March 6, 1974, be and they are hereby amended in the following particulars:

1. Article (a) is hereby amended to read as follows:

(a) The name of this corporation is "Ferd and Gladys Alpert Jewish Family & Children's Service of Palm Beach County, Inc."

2. The foregoing amendment was adopted by a majority vote of the directors of the corporation on November 24, 1997. Members are not entitled to vote on amendments to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 1st day of September, 1998.


By: Michael A. Lampert
Its: President