

730704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

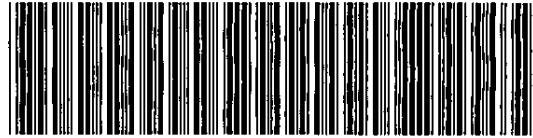
(Business Entity Name)

(Document Number)

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OCT 10 2016

R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 OCT -5 PM 3:50

FILED

Articles of Amendment
to
Articles of Incorporation
of

FILED

16 OCT -5 PM 3:50

Jewish Community Center of the Greater Palm Beaches, Inc.

SECRETARY OF STATE

(Name of Corporation as currently filed with the Florida Dept. of State)

730704

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Mandel Jewish Community Center of the Palm Beaches 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)

_____, Florida
(City) (Zip Code)

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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Robert Schneider</u>	<u>8500 Jog Road</u> <u>Boynton Beach, FL 33472</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Beryl Schneider</u>	<u>8500 Jog Road</u> <u>Boynton Beach, FL 33472</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>William Pittler</u>	<u>8500 Jog Road</u> <u>Boynton Beach, FL 33472</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Paul Gross</u>	<u>8500 Jog Road</u> <u>Boynton Beach, FL 33472</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P/CEO</u>	<u>Alan Feldman</u>	<u>8500 Jog Road</u> <u>Boynton Beach, FL 33472</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Brahm Levine</u>	<u>8500 Jog Road</u> <u>Boynton Beach, FL 33472</u>

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9/29/16

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)

Susan Shulman Pertnoy

(Typed or printed name of person signing)

Board Chair

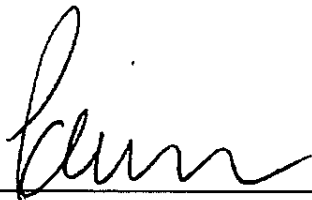
(Title of person signing)

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE JEWISH COMMUNITY CENTER
OF THE GREATER PALM BEACHES, INC.**

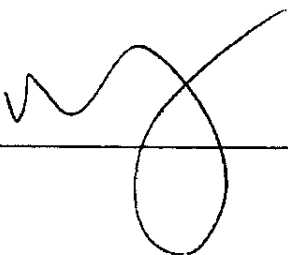
WHEREAS, the Board of Directors hereby adopts the following Resolution in full force and effect as of this date; that such Resolution is in full force and effect and has not been amended or rescinded; and that there is no provision in the Articles of Incorporation, Charter, or By-laws of the corporation limiting the power of the Board of Directors to pass the following Resolution:

RESOLVED, that the Board of Directors hereby give their approval for the Jewish Community Center of the Greater Palm Beaches, Inc. (JCC) corporate name be changed to: The Mandel Jewish Community Center of the Palm Beaches, Inc. (MJCC).

BE IT HEREBY RESOLVED THIS DAY BY THE BOARD OF DIRECTORS, upon affirmative email vote of the Board, the President declared this Resolution duly enacted.


_____, Paul L. Gross, President

IN WITNESS WHEREOF, I, hereunto set my hand and cause the official seal of the corporation, to be affixed this 17 day of November 2013.


_____, Harold Danenberg, Secretary