# 730704

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#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

Jewis	sh Community Ce	nter of the Greater I	Palm Beaches	Inc.	
730704					
DOCUMENT NUMBER:				<del></del>	
The enclosed Articles of Amendment	and fee are submit	tted for filing.			
Please return all correspondence conce	erning this matter t	to the following:			
Gwilda Baltin					
	1)	Name of Contact Pe	rson)	<del></del>	
Mandel JCC					
		(Firm/ Company	)	· · · · · · · · · · · · · · · · · · ·	
5521 Hood Road					
<del></del>		(Address)			
Palm Beach Gardens, FL 33418					
	((	City/ State and Zip (	Code)		
gwildab@jcconline.com					
E-mail add	ress: (to be used for	or future annual rep	ort notification	n)	
For further information concerning thi	is matter, please ca	dl:			
Gwilda Baltin		at	561	712-5216	
(Name of	f Contact Person)	at	(Area Code)	(Daytime Teleph	one Number)
Enclosed is a check for the following	amount made paya	able to the Florida I	Department of	State:	
_	75 Filing Fee & C	1\$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	Certif S Certif (Addi	0 Filing Fee ficate of Status fied Copy itional Copy is osed)	
Mailing Address  Amendment Section	n		eet Address endment Sect	ion	

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

FILES

16 OCT -5 PM 3: 50

Jewish Community Center of the Greater Palm Beaches,		Spreature to Article
(Name of Corporation as cu	rrently filed with the	Florida Dept. of State
730704		
(Document N	umber of Corporation	(if known)
Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation:	atutes, this <i>Florida No</i>	t For Profit Corporation adopts the followin
A. If amending name, enter the new name of the corpx	oration:	
Mandel Jewish Community Center of the Palm Beaches I	nc.	The nev
name must be distinguishable and contain the word "corp "Company" or "Co." may not be used in the name.	ooration" or "incorpo	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRE</u>	<u>SSS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi		rida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:		(Florida street address)
		, Florida
_	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I as		cept the obligations of the position.
	Signature of New L	Pagistared Agant 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.

V Mike Jo	<u>ones</u>	
<u>Title</u>	<u>Name</u>	. <u>Addres</u> s
T	Robert Schneider	8500 Jog Road
		Boynton Beach, FL 33472
<u>D</u>	Beryl Schneider	8500 Jog Road
		Boynton Beach, FL 33472
D	William Pittler	8500 Jog Road
	··· ·-	Boynton Beach, FL 33472
D	Paul Gross	8500 Jog Road
		Boynton Beach, FL 33472
P/CEO	Alan Feldman	8500 Jog Road
		Boynton Beach, FL 33472
Т	Brahm Levine	8500 Jog Road
		Boynton Beach, FL 33472
	V Mike Jo SV Sally Sr Title  T  D  P/CEO	V Mike Jones   SV Sally Smith   Title Name   T Robert Schneider   D Beryl Schneider   D William Pittler   D Paul Gross    P/CEO  Alan Feldman

### 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)

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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.

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Type of Action (Check One)         Title (Check One)         Name         Address           1) Change	Example:  X/Change X/Remove A/Add	<u>V Mi</u>	nn Doe ke Jones lly Smith	
Change		<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Remove   S   Change   D   Anthony Beyer   8500 Jog Road	<b>1</b> ) Change	D	David Blacher	8500 Jog Road
8) Change	X Add			Boynton Beach, FL 33472
Change	Remove			
Add	<b>3</b> ) Change	D	Anthony Beyer	8500 Jog Road
Remove				Boynton Beach, FL 33472
Add Remove  4) Change Add Remove  5) Change Add Remove  6) Change Add	X Remove			
	3 ) Change			
4)Change	Add			
AddRemove	Remove			
Remove	4) Change			
5) Change	Add			
Add	Remove			
Add	5) Changa			
			<del> </del>	
6) Change				
Add		<u></u>		<del></del>
Remove				

L. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)						
(attach additional sheets, if necessary).	(Be specific)					
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he date of each amendment(s) adopt	ion:, it office again the
ate this document was signed.	
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block document's effective date on the Department.	loes not meet the applicable statutory filing requirements, this date will not be listed as the ment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adoptowas/were sufficient for approval.	ed by the members and the number of votes cast for the amendment(s)
There are no members or members adopted by the board of directors.	entitled to vote on the amendment(s). The amendment(s) was/were
Dated 9 39	16
Signature	whilm teelin
have not been so	n or vice chairman of the board, president of other officer-if directors elected, by an incorporator — if in the hands of a receiver, trustee, or binted fiduciary by that fiduciary)
Susan Shulm	nan 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.

lun	, Paul L. Gross, President
IN WITNESS WHEREOF, I, hereunto set my the corporation, to be affixed this day of	hand and cause the official seal of <u>November</u> 2013.
	, Harold Danenberg, Secretary