

745303

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000276507 3)))



H080002765073ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: GAIL S ANDRE  
Account Name : LOWMEHS, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407)843-4600  
Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

FILED  
2008 DEC 18 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JEWISH FAMILY SERVICES OF GREATER ORLANDO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
2008 DEC 31 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AOR  
12/31/08

**Lowndes  
Drosdick  
Doster &  
Kantor  
Reed, P.A.**

215 NORTH EOLA DRIVE  
ORLANDO, FLORIDA 32801

450 SOUTH ORANGE AVENUE, SUITE 800  
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2809, ORLANDO, FLORIDA 32802-2809  
TEL.: 407-843-4600 / FAX.: 407-843-4444  
www.lowndes-law.com

**A T T O R N E Y S  
A T L A W**

**III MERITAS LAW FIRMS WORLDWIDE**

**FROM:**

Name:  
Fax Number:  
Voice Number:

**TO:**

Name: **DIVISION OF CORPORATIONS**  
Company:  
Fax Number: **1-850-617-6380**  
Voice Phone:

**MESSAGES:**

Date and time of transmission: **Wednesday, December 31, 2008 11:52:04 A**  
Number of pages including this cover sheet: **05**

*If you did not receive all of the pages, please contact us as soon as possible.*

*The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage. Thank you.*

**FILED**

H08000276507 3

2008 DEC 18 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JEWISH FAMILY SERVICES OF GREATER ORLANDO, INC.**

Pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006 of the Florida Not For Profit Corporation Act, Jewish Family Services Of Greater Orlando, Inc., a corporation organized and existing under and by virtue of the Florida Not for Profit Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is **JEWISH FAMILY SERVICES OF GREATER ORLANDO, INC.**

2. The original Articles of Incorporation for the Corporation were filed on December 19, 1978 and assigned Charter No. 745303. Said Articles were amended and restated on November 16, 2000 by the filing of Amended and Restated Articles of Incorporation with the Florida Department of State.

3. The Articles of Incorporation of the Corporation provide that such Articles may be amended by resolution of the Board of Directors

4. The following amendments were by majority vote of the Directors at a meeting held on the 10th day of November 2008. Such vote was sufficient for the approval of such amendments. *There are no members entitled to vote on the amendment.*

(a) Article II of the Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

**"ARTICLE IV REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation shall be 2100 Lee Road, Winter Park, Florida, 32789, and the name of the registered agent shall be Barry Kudlowitz.

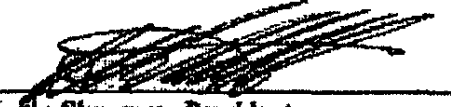
(b) Section 1 of Article VII of the Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

'Section 1. The number of directors constituting the Board of directors shall be as fixed from time to time as provided in the Bylaws of the Corporation'

H08000276507 3

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed on behalf of the Corporation by its President as of the 11<sup>th</sup> day of November, 2008.

**JEWISH FAMILY SERVICES OF GREATER  
ORLANDO, INC**

By:   
Martin Sherman, President

