

F05000002773

Florida Department of State
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Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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BASIC AMENDMENT

FRIENDS OF THE WORLD JEWISH CONGRESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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DIVISION OF CORPORATIONS

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**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F05000002773

(Document Number of Corporation (If known))

1. Friends of The World Jewish Congress, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. May 10, 2005
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 2, 2005
5. World Jewish Congress Foundation, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) (Date)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

Herbert Juli
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Herbert Juli

(Typed or printed name of the person signing)

Executive Director

(Title of person signing)

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State of New York
Department of State } ss:

I hereby certify, that a Certificate of Amendment of FRIENDS OF THE WORLD JEWISH CONGRESS, INC. changing its name to WORLD JEWISH CONGRESS FOUNDATION on 12/02/2005.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 05th day of December two
thousand and five.*



Special Deputy Secretary of State

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