

F07000001488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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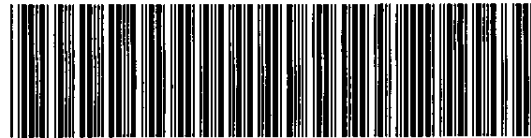
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TALLAHASSEE, FLORIDA

NC 1/19/12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The American Jewish Committee, Corp.  
Name of Corporation

**DOCUMENT NUMBER:** F07000001488

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Terry Scaglione  
Name of Contact Person

Registered Agents Legal Services, LLC  
Firm/Company

1220 N. Market Street, Suite 806  
Address

Wilmington, DE 1980  
City/State and Zip Code

beaulieus@ajc.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ms. Terry Scaglione at ( 800 ) 400-6650  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

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

(Pursuant to s. 617.1504, F.S.)

F07000001488

FILED  
12 JAN 17 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2. New York 3. 03/14/2007  
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

- Chief Financial Officer  
(Title of person signing)

***STATE OF NEW YORK***

***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of  
the Department of State, at the City of  
Albany, on January 11, 2012.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro  
First Deputy Secretary of State

100127000 683

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
THE AMERICAN JEWISH COMMITTEE**

Pursuant to Section 803 of the  
New York Not-for-Profit Corporation Law

I, the undersigned, being the Executive Director of The American Jewish Committee, do hereby certify as follows:

1. The name of the corporation is The American Jewish Committee (the "Corporation"). The Corporation was formed under the name "American Jewish Committee."
2. An act to incorporate American Jewish Committee was passed by the legislature of the State of New York pursuant to Chapter 16 of the Laws of 1911, and approved by the Governor of the State of New York on March 16, 1911. Mayer Sulzberger, Julian W. Mack, Jacob H. Hollander, Julius Rosenwald, Cyrus Adler, Harry Cutler, Samuel Dorf, Judah L. Magnes, Jacob H. Schiff, Isidor Sobel, Cyrus L. Sulzberger, A. Leo Weil, and Louis Marshall, their associates and successors, were thereby constituted a body corporate, in perpetuity, under the name of American Jewish Committee.
3. The Corporation is a corporation as defined in Section 102(a)(5) of the New York Not-for-Profit Corporation Law ("N-PCL") and is, and shall continue to be, a Type B corporation under Section 201 of the N-PCL.
4. Article FIRST of the Corporation's Certificate of Incorporation, which sets forth the name of the Corporation, is hereby amended to read in its entirety: "FIRST: The name of the Corporation is American Jewish Committee (the "Corporation")."
5. Article SIXTH of the Corporation's Certificate of Incorporation, which sets forth the criteria for membership in the Corporation, is hereby amended to read in its entirety:

"SIXTH: The conditions of membership of the Corporation, if any, shall be stated in the Bylaws of the Corporation."

6. The foregoing amendments of the Certificate of Incorporation were authorized by majority vote of the members of the Corporation at a meeting duly called and held on January 11, 2010, at which a quorum was present.

7. The Secretary of State of the State of New York is hereby designated as the agent of the Corporation upon whom process against the Corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process served upon the Secretary of State is: American Jewish Committee, 165 East 56<sup>th</sup> Street, New York, New York 10022. Attn: House Counsel.

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate of Amendment as of January 12, 2010 and affirms the statements contained herein as true under the penalties of perjury.

  
David A. Harris  
Executive Director

CSC 45  
DRAW DOWN

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STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED JAN 27 2010

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BY: newy

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION  
OF  
THE AMERICAN JEWISH COMMITTEE

(filed pursuant to Section 803 of the New York Not-for-Profit Corporation Law)

2010 JAN 27 PM 1:54

FILED

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Filed By: Jean L. Tom, Esq.  
Patterson Belknap Webb & Tyler LLP  
1133 Avenue of the Americas  
New York, New York 10036

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