F0700001488

| (Requestor's Name) | - | | | | |
|---|---|--|--|--|--|
| (Address) | - | | | | |
| (Address) | - | | | | |
| (City/State/Zip/Phone #) | - | | | | |
| | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | - | | | | |
| Special Instructions to Filing Officer: | | | | | |
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COVER LETTER

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TO: Amendment Section Division of Corporations

| SUBJECT: | The American Jewish Committee, Corp. | | | | | | | |
|--|--------------------------------------|--------------------------------------|--|--|--|--|--|--|
| Name of Corporation | | | | | | | | |
| DOCUMENT NUM | ABER: | F07000001488 | | | | | | |
| The enclosed Amendment and fee are submitted for filing. | | | | | | | | |
| Please return all cor | respondence conce | erning this matter to the following: | | | | | | |
| N | ls. Terry Scaglio | ne | | | | | | |
| Na | me of Contact Perso | on | | | | | | |
| | | | | | | | | |

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 | 400-66 <u>50</u> |
|------------------------|------|------------|--------------------------|
| Name of Contact Person | — `A | rea Code & | Daytime Telephone Number |

Enclosed is a check for the following amount:



\$43.75 Filing Fee & Certificate of Status



\$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

| NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATIO AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS (Pursuant to s. 617.1504, F.S.) | ON TO FILE |
|--|---|
| SECTION I (1-3 MUST BE COMPLETED) | 12 JAN SECTED ALLAND |
| F07000001488 (Document Number of Corporation (If known) | |
| 1 The American Jewish Committee, Corp. | <u> </u> |
| (Name of corporation as it appears on the records of the Department of State) | 2007 X |
| 2. New York 3. 03/14/2007 (Incorporated under laws of) 3. (Date authorized to conduct affai | |
| | rs in r ionua) |
| 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? Jan. 27, 2010 | |
| | |
| 5. <u>American Jewish Committee, Corp.</u> (Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate al if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate sufficorporation) 6. If the amendment changes the period of duration, indicate new period of duration and the or effected. | |
| (New duration) (Date) | Land a second |
| If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction ar was effected. | id the date the change |
| (New jurisdiction) (Date) | |
| | |
| 8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new | v purpose. |
| (The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation | on) |
| 9. Attached is a certificate or document of similar import, evidencing the amendment, author 90 days prior to delivery of the application to the Department of State, by the Secretary o having custody of corporate records in the jurisdiction under the laws of which it is incorporate | nticated not more than f State or other official porated. |
| Rechard In Hype (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) | |
| | icial Officer |
| (Typed or printed name of the person signing) (Title of person s | igníng) |

£.,

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.

Daniel E. Shapiro First Deputy Secretary of State

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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:

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"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 56th 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



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STATE OF NEW YORK DEPARTMENT OF STATE

FILED JAN 2 7 2010 . TAX S. BY:

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)

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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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