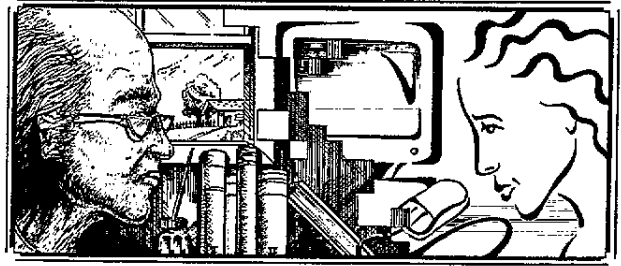


The Dora Teitelboim Foundation, Inc.



February 15, 2000

Mailing Address:  
P.O. Box 14-0820  
Coral Gables, FL  
33114-0820

Phone: 305.774.9244  
Fax: 305.774.7322

**F960000001921**

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

**RE: Name Change/Amendment to Certificate of Incorporation**

Dear Sirs/Madam:

Please be informed that on February 1, 2000, The Dora Teitelboim Foundation Inc., EIN 11-3121931, a foreign, non-profit corporation amended its Certificate of Incorporation with the State of New Jersey, its state of incorporation, to change its name to:

*Dora Teitelboim Center for Yiddish Culture*

100003138681--5  
-02/17/00--01060--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

No other modification was made other than name change.

Enclosed please find a copy of the filed amendment and a certified copy of amendment and the appropriate Florida forms.

If there are any questions or problems, please contact us at 305-774-9244 or at the address above. We would appreciate a confirmation that your records have been updated to reflect this change. Thank you.

Sincerely,

David Weintraub  
Executive Director

FILED  
00 FEB 15 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F960000001921  
\*Callaway  
NC  
2-17-00

P.S. A check enclosed for \$43.75 includes:  
\$35 filing fee  
\$8.75 certified copy of Amendment

**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)**

1. Dora Teitelboim Foundation, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. New Jersey 3. April 15, 1996  
Incorporated under laws of Date authorized to conduct affairs in Florida

**SECTION II**  
**(4-7 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? February 1, 2000
5. Dora Teitelboim Center for Yiddish Culture, 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.

N/A \_\_\_\_\_  
New Duration Date

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A \_\_\_\_\_  
New Jurisdiction Date

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

N/A \_\_\_\_\_

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

[Signature]  
Signature

David Wentrows  
Typed or printed name

February 15, 2000  
Date

President + Chairman  
Title

**FILED**  
09 FEB 17 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REG-C-1  
(7-98)STATE OF NEW JERSEY  
DIVISION OF REVENUECGN  
**FILED**

## BUSINESS ENTITY AMENDMENT FILING

FEB 1 2000

Fill out all applicable information below and sign in the space provided. Please note that once filed, the information on this page is considered public. Refer to the instructions for delivery/return options, filing fees and field-by-field requirements. Remember to remit the appropriate fee amount for this filing. Use attachments if more space is required for any field, or if you wish to add articles for the public record.

## SECTION II - AMENDMENT FILING

~~State Treasurer~~

- A. Business Name: The Dora Teitelboim Foundation, Inc.
- B. Statutory Authority for Amendment: 15A:9-1(b)(1) (See Instructions for List of Statutory Authorities)
- C. ARTICLE 1 OF THE CERTIFICATE of Incorporation ☒ Formation ☐ Registration ☐ Authority ☐ Limited Partnership ☐  
of the above-referenced business is amended to read as follows: (Use attachment if more space is required)
1. Name of Corporation: Dora Teitelboim Center for Yiddish Culture, Inc.
- D. Other Provisions: (Optional) N/A
- E. Date Amendment was Adopted: 12/25/99

- F. CERTIFICATION OF CONSENT/VOTING: (If required by one of the laws cited below, certify consent/voting)  
N.J.S.A. 14A:9-1 et seq. or N.J.S.A. 15A:9-1 et seq., Profit and Non-Profit Corps. Amendment by the Incorporators  
☒ Amendment was adopted by unanimous consent of the Incorporators.

N.J.S.A. 14A:9-2(4) and 14A:9-4(3), Profit Corps., Amendment by the Shareholders

- ☐ Amendment was adopted by the Directors and thereafter adopted by the shareholders.

Number of shares outstanding at the time the amendment was adopted \_\_\_\_\_, and total number of shares entitled to vote thereon \_\_\_\_\_. If applicable list the designation and number of each class/series of shares entitled to vote:

List votes for and against and if applicable, show the vote by designation and number of each class/series of shares entitled to vote:

Number of Shares Voting for Amendment

Number of Shares Voting Against Amendment

\*\* If the amendment provides for the exchange, reclassification, or cancellation of issued shares, attach a statement indicating the manner in which same shall be effected.

N.J.S.A. 15A:9-4, Non-profit Corps., Amendment by Members or Trustees

The corporation has ☐ does not have ☒ members.

If the corporation has members, indicate the number entitled to vote \_\_\_\_\_, and how voting was accomplished:

- ☐ At a meeting of the corporation. Indicate the number VOTING FOR \_\_\_\_\_ and VOTING AGAINST \_\_\_\_\_. If any class(es) of members may vote as a class, set forth the number of members in each class, the votes for and against by class, and the number present at the meeting:
- | Class | Number of Members | Voting for Amendment | Voting Against Amendment |
|-------|-------------------|----------------------|--------------------------|
|       |                   |                      |                          |

- ☐ Adoption was by unanimous written consent without a meeting.

If the corporation does not have members, indicate the total number of Trustees \_\_\_\_\_, and how voting was accomplished:

- ☐ At a meeting of the corporation. The number of Trustees VOTING FOR \_\_\_\_\_ and VOTING AGAINST \_\_\_\_\_.  
☒ Adoption was by unanimous written consent without a meeting.

## G. AGENT/OFFICE CHANGE

New Registered Agent:

Registered Office: (Must be a NJ street address)

Street \_\_\_\_\_

City \_\_\_\_\_

Zip \_\_\_\_\_

## H. SIGNATURE(S) FOR THE PUBLIC RECORD (See Instructions for Information on Signature Requirements)

Signature [Signature] Title President Board of Trustees Date 12/25/99

Signature \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

The above-signed certifies that the business entity has complied with all applicable NJ statutory filing requirements

5743975  
J1392874

0100524364

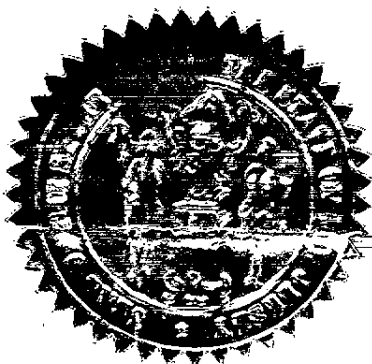
STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

DORA TEITELBOIM CENTER FOR YIDDISH CULTURE, INC.

0100524364

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department a  
a Certificate of Amendment on February 1st, 2000  
and that the attached is a true copy of this  
document as the same is taken from and compared  
with the original(s) filed in this office and now  
remaining on file and of record.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
10th day of February, 2000



*Roland M Machold*

Roland M Machold  
Treasurer