

Division of Corporations

Page 1 of 1

F98000002425

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850) 205-0380

From:

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Account Number : I20000000262
Phone : (954) 462-9500
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BASIC AMENDMENT

ISRAEL TENNIS CENTERS ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
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p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2001

ISRAEL TENNIS CENTERS ASSOCIATION, INC.
2151 WEST HILLSBORO BLVD., STE. 100
DEERFIELD BEACH, FL 33442

SUBJECT: ISRAEL TENNIS CENTERS ASSOCIATION, INC.
REF: F98000002425

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In the heading of the document the following words should be deleted: FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA and replaced with the following FOR CONDUCTING AFFAIRS IN FLORIDA.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000066031
Letter Number: 201A00029500

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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 Section 617.1504, Florida Statutes)**

1. The name of the corporation as it appears on the records of the Florida Department of State is Israel Tennis Centers Association, Inc.
2. The corporation is incorporated under the laws of the State of New York.
3. The corporation was authorized to transact business in Florida on April 28, 1998 under Document Number F98000002425.
4. The corporation amended its Charter, under the laws of the State of New York, in order to change its name on September 16, 1999.
5. The name of the corporation pursuant to the amendment referenced in Number 4 above is Israel Childrens Centers, Inc.

Dated: 9/12/00

ISRAEL CHILDRENS CENTERS, INC.

By: Ira H. PhillipsName: Ira H. PhillipsTitle: President

LHW-COS49528000/NAME-CHANGE

Filed By: Mary O'Dea
Stearns Weaver Miller
200 East Broward Blvd.
Fort Lauderdale, FL 33301
(t) 954 462-9521 (f) 954 462-9567

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State of New York }
Department of State } ss:

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 seal of the Department of State on

MAY 17 2001



Special Deputy Secretary of State

DOS-1266 (7/00)

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CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

ISRAEL TENNIS CENTERS ASSOCIATION, INC.

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

The undersigned, being the President and Secretary, respectively, of Israel Tennis Centers Association, Inc., hereby certify as follows:

1. The name of the corporation is ISRAEL TENNIS CENTERS ASSOCIATION, INC. (the "Corporation")
2. The certificate of incorporation of the Corporation was filed by the New York State Department of State on August 29, 1978. The Corporation was formed under the Not-For-Profit Corporation Law of the State of New York.
3. The Corporation is a corporation as defined in subparagraph (a)(5) of section 102 of the New York Not-For-Profit Corporation Law and is a Type B not-for-profit corporation under section 201 of said law.
4. Paragraph "FIRST" of the certificate of incorporation of the Corporation, which sets forth the name of the Corporation, is hereby amended to read as follows:
"FIRST: The name of the corporation is ISRAEL CHILDRENS CENTERS, INC. (hereinafter sometimes called 'the Corporation')."
5. This amendment to the certificate of incorporation of the Corporation was authorized by the members at a meeting by a majority vote thereof and the Board of Directors at a meeting by a majority vote thereof.
6. The Secretary of State of the State of New York is hereby designated the agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of

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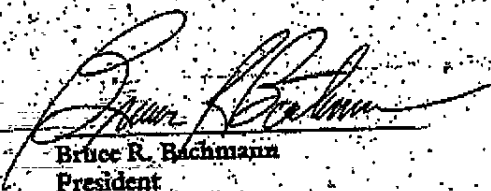
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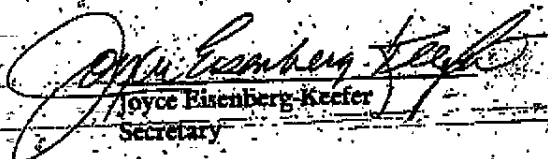
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any process against the Corporation served upon him as agent of the Corporation is:

Lloyd L. Rothenberg, Esq.
Walter, Gonslow, Alexander & Green, P.C.
90 Park Avenue
New York, NY 10016.

IN WITNESS WHEREOF, the undersigned have subscribed this certificate and affirm the statements herein as true under the penalties of perjury this 30 day of August, 1999.


Bruce R. Bachmann
President


Joyce Eisenberg-Keefer
Secretary

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

ISRAEL TENNIS CENTERS ASSOCIATION, INC.

Draw Down

FILED BY

Lloyd L. Rothenberg, Esq.
Walter, Conston, Alexander & Green, P.C.
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New York, NY 10016-1387

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