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-12/08/98--01027--004
*****87.50 *****87.50

DATE: 11/30/98

TO: SECRETARY OF STATE OF Florida

FROM: APRIL BRADY, CORPORATE SPECIALIST

RE: THE NATIONAL CONFERENCE FOR CHRISTIANS AND JEWS, INC.
C/N/T: THE NATIONAL CONFERENCE FOR COMMUNITY AND JUSTICE, INC.

98 DEC -8 PM 2:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed herewith please find the necessary document to amend the Application for Authority for the above referenced, together with our check in the amount of \$87.50

Please file upon receipt, returning the customary evidence to my attention in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your assistance in this matter, and if there are any problems with the enclosed please call me at our toll-free number (800) 809-7370.

Amend. & N/C

VS DEC 15 1998

NONPROFIT CORPORATION

**APPLICATION BY FOREIGN NONPROFIT 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. The National Conference of Christians and Jews, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New York 3. April 30, 1998
Incorporated under laws of Date authorized to conduct affairs in Florida

98 DEC - 8 PM 2:37
FILED
CLERK OF STATE
TALLAHASSEE, 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? April 27, 1998
5. The National Conference for Community and Justice, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."
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.
N/A
New Jurisdiction New Jurisdiction date
8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

See attached.

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

[Signature] August 10, 1998
Signature Date

Sanford Cloud, Jr. President & CEO
Typed or printed name Title

**THE NATIONAL CONFERENCE FOR COMMUNITY AND JUSTICE, INC.
AMENDED PURPOSES**

To receive and maintain a fund or funds of real and/or personal property and apply the whole or any part of the income and/or principal thereof exclusively for educational or charitable purposes by such agencies and means as shall from time to time be found appropriate therefor, including in such purposes the promotion of justice, amity, peace, understanding, respect and cooperation among persons of all races, religions, cultures and ethnic backgrounds, and to analyze, ameliorate and strive to eliminate the inter-group bias, bigotry, prejudices, and racism which disfigure and distort religious, business, social, community and political relations, with a view to the establishment of a social order in which the religious, moral and ethical ideals of mutual respect and justice shall become the standards of human relationships.

The corporation is not formed for pecuniary profit and shall not make or declare dividends nor shall any part of its net earnings enure to the benefit of any private individual. The property of this Not-For-Profit corporation is irrevocably dedicated to charitable and/or religious purposes and on dissolution none of its assets shall enure to any individual but shall be distributed to a corporation, fund or foundation whose property is dedicated to exempt purposes and which has established its tax exemption status under appropriate provisions of the Internal Revenue Code of 1986, as amended.

The corporation shall not engage in any activity which will bring it within the purview of paragraph (b) or (c) or paragraphs (e) through (v) of Section 404 of the Not-for-Profit Corporation Law of the State of New York nor shall it be or conduct or operate a university, college, academy, library, museum or other institution or association for the promotion of science, literature, art, history or other department of knowledge.

Subject to the foregoing and to any other restrictions which may apply pursuant to the Not-For-Profit Corporation Law, the corporation shall have all powers permitted by the Not-For-Profit Corporation Law.

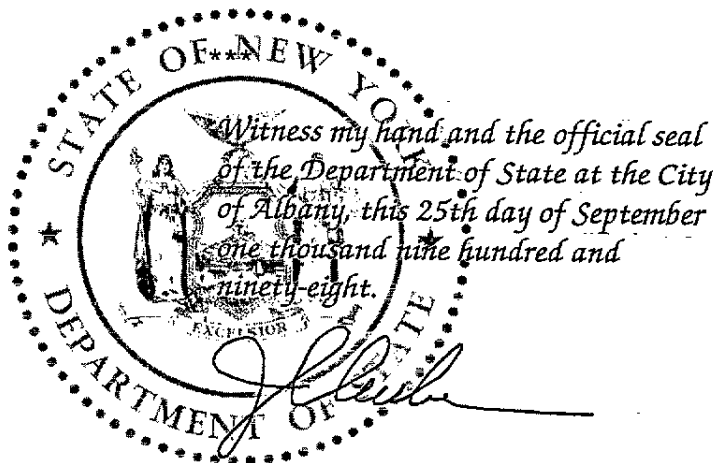
State of New York
Department of State } ss:

I hereby certify, that the certificate of incorporation of THE NATIONAL CONFERENCE FOR COMMUNITY AND JUSTICE, INC. was filed on 03/21/1941, under the name of THE NATIONAL CONFERENCE OF CHRISTIANS AND JEWS INC., as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment THE NATIONAL CONFERENCE OF CHRISTIANS AND JEWS INC., changing name to THE NATIONAL CONFERENCE FOR COMMUNITY AND JUSTICE, INC., was filed 04/27/1998.

Restated Certificate was filed on 09/02/1998.

I further certify, that no other certificates have been filed by such corporation.



Special Deputy Secretary of State