

Division of Corporations

Page 1 of 2

N 00000006589

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
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PAGE 02/04

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 2000

JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC.
735 NE 125TH STREET
NORTH MIAMI, FL 33161

SUBJECT: JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC.
REF: N00000006589

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The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CURRENT (OLD) CORPORATE NAME IN THE FIRST PARAGRAPH (SECOND LINE).

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000058706
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 2000

JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC.
735 NE 125TH STREET
NORTH MIAMI, FL 33161

SUBJECT: JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC.
REF: N00000006589

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please retain the second page of the document consent to the use of the old name. This letter should be filed with the new articles submitted.

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. #: E00000058706
Letter Number: 200A00058005

Audit No. H00000058706 3

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC.
A Florida Not For Profit Corporation
In Compliance with Chapter 617, Florida Statutes**

00 NOV-9 PM 4:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Business Not For Profit Corporation Law, **JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC.**, organized under the laws of the State of Florida, adopts the following Certificate of Amendment of the Articles of Incorporation for the purpose of changing the name of the Corporation as follows:

1. The original name of this corporation is **Jewish Community Services of South Florida, Inc.** (hereinafter referred to as the "Corporation").
2. The Corporation's Articles of Incorporation were filed on October 6, 2000.
3. The following is the only amendment effected by this Certificate of Amendment:

A. The name of the Corporation is hereby changed from **JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC.** to **JCS OF SOUTH FLORIDA, INC.** Therefore, Article I of the Certificate of Incorporation which provides for the name of the Corporation is hereby deleted in its entirety and the following is inserted in lieu thereof:

1. The name of this Corporation shall be:

JCS OF SOUTH FLORIDA, INC.

4. The Amendment of Certificate of Incorporation was adopted unanimously by all of the Directors on October 18, 2000 pursuant to Section 617.1002 of the Florida Not for Profit Corporation Law. The number of votes cast by the directors for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, this Certificate of Amendment has been subscribed this 18 day of October 2000 by JOY B. SPILL, President of the Corporation.


JOY B. SPILL, PRESIDENT

(Corporate Seal)



Audit No. H00000058706 3