

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RUTH RALES JEWISH FAMILY SERVICE OF SOUTH PALM BEACH

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

RUTH RALES JEWISH FAMILY SERVICE OF SOUTH PALM
BEACH COUNTY, INCORPORATED

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the RUTH RALES JEWISH FAMILY SERVICE OF SOUTH PALM BEACH COUNTY, INCORPORATED (the "Corporation"), as incorporated on June 20, 2001, under document number N01000004324, hereby adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Article 1 Name of the corporation is hereby amended to read as follows:

"ARTICLE 1
NAME

The name of the Corporation shall be: RUTH & NORMAN RALES JEWISH FAMILY SERVICES, INC."

THIRD: The Corporation has no members. The foregoing amendment was adopted by the Board of Directors on October 24, 2013. The number of votes cast for the amendment by the Board of Directors was sufficient for approval.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

13 IN WITNESS WHEREOF, the undersigned has executed this instrument the day of Dec, 2013.


Danielle N. Hartman, President

Authorized Representative