

N01000005609

Transmittal Letter

To: Florida Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

From: Donna Klein Jewish Academy
attn: Mark Shaffer
9701 Donna Klein Blvd.
Boca Raton, FL 33428-1754

100004608031--2
-09/24/01--01080--007
*****43.75 *****43.75

(561) 852-5038

Sirs:

We were informed that the desired name for our Corporation should become available on, or shortly after, September 22, 2001. Please find enclosed a check for \$43.75 (for filing and a certified copy) and Articles of Amendment so that this nonprofit corporation's name change can be filed as soon as possible. Please call (if possible) to confirm the status, as we are anxious to order checks, etc., using the new name. Thank you.

Robert G. Leg, VP

FILED
01 SEP 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N01000005609
201-09-24-01 OK
*Cert Copy

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
DKJA, Inc.
Doc. #N01000005609

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

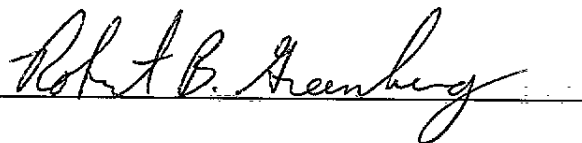
FIRST: Article I is amended to change the name of the Corporation to Donna Klein Jewish Academy, Inc., and is now to read:

ARTICLE I (revised)
CORPORATE NAME

The name of the Corporation is: Donna Klein Jewish Academy,

SECOND: The date of adoption of this amendment was August 30, 2001.

THIRD: This amendment was adopted by the board of directors as the Corporation has no members.



Robert B. Greenberg, Vice President, signed on September 20, 2001.

FILED
01 SEP 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA