

NO2000009153

(Requestor's Name)

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(City/State/Zip/Phone #)

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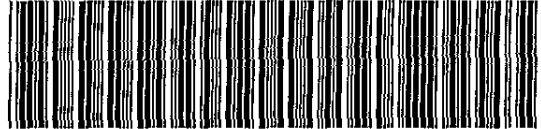
(Business Entity Name)

(Document Number)

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05/12/03--01042--008 **43.75

FILED
03 MAY 12 AM 4:00
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
(1a) 5/16/03

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 MAY 12 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jewish Health Foundation, Corp.
(present name)

NO 2000009153
(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Please see attached

SECOND: The date of adoption of the amendment(s) was: 5-1-03

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Roman Rozenberg
Signature of Chairman, Vice Chairman, President or other officer

Roman Rozenberg
Typed or printed name

president / Director 5-1-03
Title Date

VI. Said corporation/organization is organized exclusively for charitable, Educational, Religious or scientific purposes, within the meaning of section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.

VII. No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustee, directors, officers or other private persons. Except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

VIII. Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code. Or (b) by a corporation/organization. Contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.

IX. Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to state or local government for a public purpose.

X. However, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.