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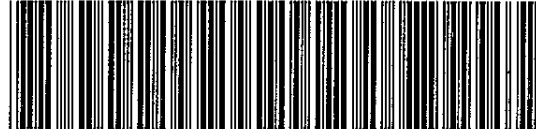
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Amend.
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1/28/04



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Also Admitted in DC & NY Bars

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Florida Board Certified
Marital & Family Law

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January 16, 2004

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

**RE: THE JEWISH RENAISSANCE CENTER OF SOUTH FLORIDA, INC.
DOCUMENT # N03000007300**

Dear Sir/Madam:

Enclosed please find the Amendment to the above-referenced corporation along with a check in the amount of \$35.

Please submit the filed copy in the enclosed self-addressed envelope provided.

Thank you for your attention to this matter.

Very truly yours,

LAW OFFICES OF GLANTZ & GLANTZ, P.A.

BY: 
RONALD P. GLANTZ

RPG/nm
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE JEWISH RENAISSANCE CENTER OF SOUTH FLORIDA, INC.**

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 adopted: (indicate article number(s) being amended, added or deleted)

ADD:

ARTICLE VIII – DISSOLUTION CLAUSE

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purpose.

SECOND: The date of adoption of the amendment was Jan 14-04.

THIRD: Adoption of Amendment(s) (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.

Signed this 14th day of January, 2004.



Signature of Chairman, Vice Chairman, President or other officer

Faivish Dalfn

Typed or printed name

Executive Director

Title

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