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TALLAHASSEE, FLORIDA

AMEND
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CASS, LEVY & LEONE, L.C.

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

MARTIN CASS, CPA
HOWARD S. LEVY, CPA
MICHAEL S. LEONE, CPA

440 COLUMBIA DRIVE, SUITE 500
WEST PALM BEACH, FL 33409

PHONE: 561.689.7888
FAX: 561.689.0478
WWW.CASSLEVY.COM

July 27, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Subject: The Hebrew Academy of Palm Beach, Inc.

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Amendment for The Hebrew Academy of Palm Beach, Inc. and a check for:

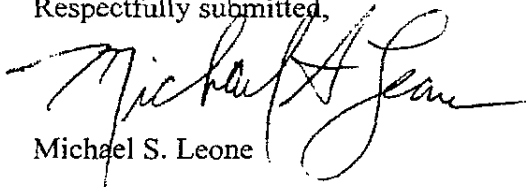
Filing Fees	\$ 35.00
Certified Copy	<u>8.75</u>
TOTAL	\$ 43.75

Kindly return the certified copy to:

Michael S. Leone
440 Columbia Drive, Suite 500
West Palm Beach, FL 33409
Telephone (561)689-7888

Thank you for your prompt attention to this request.

Respectfully submitted,



Michael S. Leone

Enclosure: Articles of Amendment (original and one copy)
Check payable to Florida Department of State in the amount of \$43.75

cc w/o enc.: Benjamin J. Wohl

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE HEBREW ACADEMY OF PALM BEACH, INC.
(Document Number N03000007494)

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TALLAHASSEE, FLORIDA

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.

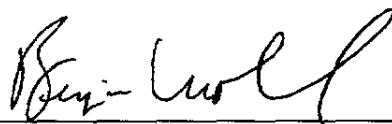
FIRST: Amendments adopted:

Article III is amended to restrict the specific purposes for which the Corporation is organized and Article III is restated in its entirety to state as follows:

This organization is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

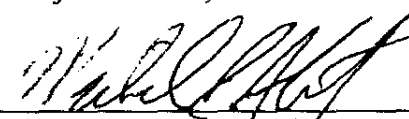
SECOND: The date of adoption of the amendments was: ~~July~~ 22, 2005

THIRD: There are no members and the amendments were adopted by the Board of Directors.



Benjamin Wohl, President

7/22/05
Date



Michael Abramowitz, Secretary

7/26/2005
Date