

N05000012893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

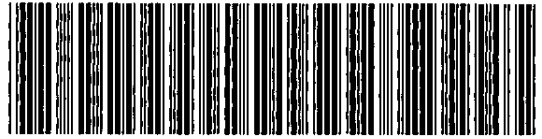
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300111009783

10/23/07--01071--003 **43.75

FILED
07 OCT 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend on
10-23-07
+cc*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Civie and Earl Pertnoy Family Foundation, Inc.

DOCUMENT NUMBER: N05000012893

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen C. Lande

(Name of Contact Person)

Greater Miami Jewish Federation

(Firm/ Company)

4200 Biscayne Boulevard

(Address)

Miami, FL 33137

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen C. Lande

(Name of Contact Person)

at (786) 866-8629

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Exhibit A

Amendment to Articles of Incorporation of the
Civie and Earl Pertnoy Foundation, Inc.

Articles Seventh and Eighth of the Articles of Incorporation of the Civie and Earl Pertnoy Foundation, Inc. are hereby deleted in their entirety and the following substituted in their place:

Article Seventh

SEVENTH: A majority of the Federation Directors must be present to vote on any actions taken by the Foundation. The affirmative vote of two-thirds of the Directors shall be required to adopt or approve the following actions:

- (i) Liquidation or dissolution of the Corporation;
- (ii) Merger, consolidation or transfer of substantially all the assets of the Corporation;
- (iii) Repeal, modification, amendment, in whole or in part, or addition to the Articles of Incorporation or Bylaws of the Corporation or adoption of new Articles of Incorporation or Bylaws; or
- (iv) Change in the number of Directors.

The notice of the meeting at which any such action is to be considered shall set forth the subject of the action or actions to be approved.

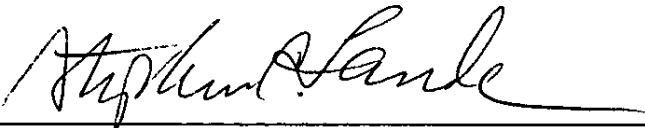
EIGHTH: Except as provided in Article SEVENTH, the affirmative vote of a majority of the Directors shall be required for the authorization or taking of any action by the Directors. A majority of the Federation Directors must be present to vote on any actions taken by the Foundation.

The date of adoption of the amendment(s) was: September 12, 2007

Effective date if applicable: September 12, 2007
(no more than 90 days after amendment file date)

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.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Stephen C. Lande
(Typed or printed name of person signing)

Director and Secretary
(Title of person signing)

FILING FEE: \$35