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FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FEDERATION CCRC PROPERTY CORP.

Florida Document Number: N10000003097

FILED
2012 JAN 28 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting Article III in its entirety and replacing it with the following new Article III:

"ARTICLE III

PURPOSES

The Corporation is organized and is operated exclusively for the benefit of, to perform the functions of, and carry out the purposes of, the Jewish Federation of South Palm Beach County, Inc., a Florida Not for Profit corporation exempt from federal taxation under section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("IRC").

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under IRC section 501(c)(3), or (b) by a corporation, contributions to which are deductible under IRC section 170(c)(2).

Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described in IRC section 501(c)(3)."

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2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

3. These Articles of Amendment were adopted on January 24TH, 2013 by the affirmative vote of a majority of the members of the Board of Directors and the member of the Corporation and the number of votes cast for the amendment was sufficient for approval.

Dated: January 25TH, 2013



Name: Melvyn Lowell

Title: Secretary

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