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Account Name : FOLEY & LARDNER
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ATTACHED IS REVISED AMENDMENT.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JEWISH BURIAL SOCIETY OF PINELLAS COUNTY, INC.**

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November 17, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JEWISH BURIAL SOCIETY OF PINELLAS COUNTY, INC.
12905 WILD ACRES RD.
LARGO, FL 33773

SUBJECT: JEWISH BURIAL SOCIETY OF PINELLAS COUNTY, INC.
REF: N10000009910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

FAX Aud. #: E22000389634
Letter Number: 722A00025587

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2022 NOV 15 PM 1:03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEWISH BURIAL SOCIETY OF PINELLAS COUNTY, INC.**

Pursuant to Section 617.1006 of the Florida Statutes, Jewish Burial Society of Pinellas County, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. Article 6 shall be deleted in its entirety and replaced in its entirety with the following:


"Article 6"

The affairs of the Corporation shall be managed by a Board of Directors consisting of no fewer than three (3) individuals. The members of the Board of Directors shall be appointed in the manner described herein and in the Corporation's Bylaws. Congregation B'nai Israel of St. Petersburg, Inc. and Temple Beth-El of St. Petersburg, Florida, Incorporated shall appoint a majority of the directors serving on the Board of Directors at any given time. The Corporation shall initially have six (6) directors; provided, however, that the Board of Directors may, by a majority vote, increase or decrease (to no fewer than three (3)), the total number of members on the Board of Directors.

The effective date of this Amendment shall be the date that they are filed with the Secretary of State.

The Corporation does not have any Members. This Amendment was adopted by the Board of Directors, effective November 9, 2022.

Jewish Burial Society of Pinellas County, Inc.

By: 
Name: DOUGLAS L. NEGERETTI
Title: CHAIRMAN