

N17008

From:

To: T447*18506176380

06/12/2010 03:33

#415 P.001/005

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CASEY CIRLIN LUBITZ MARTENS & O'CONNELL
Account Number : 076376001447
Phone : (561)832-5900
Fax Number : (561)833-4209

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PALM BEACH JEWISH COMMUNITY CAMPUS CORPORATION**

Certificate of Status	0
Certified Copy	1
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2010 JUN 11 AM 8:00

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TALLAHASSEE, FLORIDA

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Amend
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Corporate Filing Menu

Help

From:

To: T447*18506176380

06/12/2010 03:33

#415 P.002/005

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2010 JUN 11 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Palm Beach Jewish Community Campus Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

N17008

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4601 Community Drive

W. Palm Beach, Florida 33417

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4601 Community Drive

W. Palm Beach, Florida 33417

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

4601 Community Drive

New Registered Office Address:

(Florida street address)

W. Palm Beach

(City)

Florida 33417

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

n/a

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	n/a		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III - Purposes is deleted and replaced in its entirety by the following:

See attached amendment to Article III - Purposes.

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The date of ~~each amendment(s)~~ adoption: of the Articles of Amendment is June 8, 2010
(date of adoption is required)
Effective date if applicable: n/a
(no more than 90 days after amendment file date)

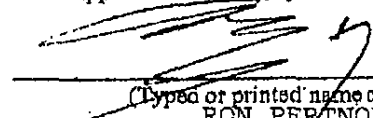
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 10, 2010

(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)

Signature:


(Typed or printed name of person signing)
RON PERTNOY
Ron Pertnoy, President
(Title of person signing)

From:

To: T447*18506176380

06/12/2010 03:34

#415 P.005/005

ATTACHMENT
TO
ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
PALM BEACH JEWISH COMMUNITY CAMPUS CORPORATION
DOCUMENT NUMBER: N17008

ARTICLE III
PURPOSES

This is a nonprofit corporation, organized solely for educational, religious and charitable purposes pursuant to the Florida Not-for-Profit Corporation Act set forth in Chapter 617 of the Florida Statutes. Among the purposes for which this corporation is organized are:

A. the advancement of religious, charitable, educational and any other related or corresponding charitable purposes by providing real or personal property to organizations organized and operated for such purposes, for use for such purposes.

B. to acquire, develop, own, operate, maintain, lease, mortgage, encumber, sell and otherwise dispose of real and personal property within Palm Beach County, Florida for use for educational, religious or charitable purposes, including without limitation, lease of real and personal property to a not-for-profit corporation that is unrelated by membership to this Corporation, which is also exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), to be used by such corporation as a private high school; and

C. to operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Code, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Code, including private foundations and private operating foundations.