



Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PALM BEACH JEWISH COMMUNITY CAMPUS
CORPORATION**

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JUL 02 2018

S. YOUNG

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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)

1 Harvard Circle, Suite 100

West Palm Beach, Florida 33409

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

1 Harvard Circle, Suite 100

West Palm Beach, Florida 33409

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:

1 Harvard Circle, Suite 100

(Florida street address)

New Registered Office Address:

West Palm Beach

(City)

, Florida 33409

(Zip Code)

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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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C. 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.

Article VI - Directors and Officers is deleted and replaced in its entirety by the following:

See attached amendment to Article VI- Directors and Officers.

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The date of each amendment(s) adoption: June 20, 2018, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Notes If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 23, 2018

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)

IRA M. GERSTEIN
(Typed or printed name of person signing)

BOARD CHAIR
(Title of person signing)

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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, Chapter 617 of the Florida Statutes. Among the specific 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 which is also exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"); 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 a tax exempt organizations under the Code, including private foundations and private operating foundations.

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ARTICLE VI

DIRECTORS AND OFFICERS

- A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, the composition and operation of which shall be established by the By-Laws of the corporation.
- B. Officers. The titles and responsibilities of the officers of the corporation shall be set forth in the By-Laws of the corporation. Such officers shall be elected at the first meeting of the Board of Directors after the election of new Directors each year.

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