

N27715

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON
CHARTERED

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**Board Certified Civil Trial Lawyer
***Board Certified Business Bankruptcy Law
American Bankruptcy Board of
Certification
****Board Certified Business Litigation Lawyer

Please refer to our file number:

Writer's direct line:

Reply to (941) 485-8200

Venice

June 29, 1998

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****122.50 *****122.50
87.50

Re: Articles of Amendment for Sarasota-Manatee Jewish Community
Center, Inc.

Dear Sir or Madam:


Enclosed please find original and duplicate of Articles of
Incorporation for the referenced Corporation, together with a check
in the amount of \$122.50 to cover the following:

Filing of the Articles	\$35.00
Certified copy of the Articles	52.50
Registered Agent	35.00

Please return the certified copy of the Articles of
Incorporation to the undersigned.

52.50 CC
35.00 CF

Very truly yours,
Abel, Band, Russell, Collier,
Pitchford & Gordon, Chartered



Scott E. Gordon
For the Firm

SEG/d
Enclosures
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V8 AUG 3 1998

~~62-15763~~

N/C

VB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1998

SCOTT E. GORDON
TANDEM CENTER, SUITE 199
333 TAMIAMI TRAIL SOUTH
VENICE, FL 34285

SUBJECT: SARASOTA-MANATEE JEWISH COMMUNITY CENTER, INC.
Ref. Number: N27715

We have received your document for SARASOTA-MANATEE JEWISH COMMUNITY CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There was no change of registered agent form attached to your document. Please fill out the attached form if there is a change in the registered agent.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 398A00037566

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON
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American Bankruptcy Board of
Certification
****Board Certified Business Litigation Lawyer

Please refer to our file number:

Writer's direct line:

Reply to:
(941) 485-8200

Venice

July 22, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Ms. Velma Shepard, Corporate Specialist

Re: Sarasota-Manatee Jewish Community Center, Inc.
Ref. Number: N27715

Dear Ms. Shepard:

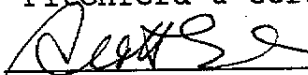
Enclosed please find the following:

1. Your letter to my office dated July 15, 1998.
2. Articles of Amendment to the Articles of Incorporation of Sarasota-Manatee Jewish Community Center, Inc. showing that the number of votes cast was sufficient for approval.
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
4. Additional filing fee in the amount of \$35.00 for the Statement of Change.

Florida Department of State
July 22, 1998
Page Two

Please contact me if you have any questions.

Very truly yours,
Abel, Band, Russell, Collier,
Pitchford & Gordon, Chartered



Scott E. Gordon
For the Firm

SEG/d

Enclosures

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SARASOTA-MANATEE JEWISH COMMUNITY CENTER, INC.**

FILED
98 JUL 27 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Liz Klaber, President of the Sarasota-Manatee Jewish Community does hereby certify that:

1. She is the President of Sarasota-Manatee Jewish Community Center, Inc., a Florida corporation not for profit, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on August 3, 1988.

2. The following Amendment to Articles of Incorporation was unanimously adopted by Directors and approved by the Members by a two-thirds (2/3) majority of the Members present and voting at the Annual Meeting Corporation held on June 7, 1998, said number of votes cast for the Amendment being sufficient for approval, and that written notice was first given of said proposed Amendment to each and every Member of the Corporation, not fewer than ten (10) days no more than thirty (30) days prior to said Annual Meeting by publication not fewer than ten (10) days no more than thirty (30) days prior to said Annual Meeting in the publication designated by the Board of Directors as the official journal of the Corporation.

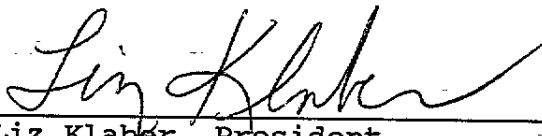
3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:

FLANZER JEWISH COMMUNITY CENTER, INC."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 30 day of June, 1998.


Liz Klaber, President

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