

AUG-30-2001 17:28

GUNSTER YOKLEY STEWART

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BASIC AMENDMENT

SPBCJF TITLE HOLDING CORPORATION

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AUG-30-2001 17:28

GUNSTER YOAKLEY STEWART

4 P.02/03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2001

SPBCJF TITLE HOLDING CORPORATION
9901 DONNA KLEIN BLVD.
BOCA RATON, FL 33428-1788

SUBJECT: SPBCJF TITLE HOLDING CORPORATION
REF: N93000000227

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

PLEASE DELETE THE FLORIDA STATUTE NUMBER 607.1007 FROM THE FIRST PARAGRAPH OF THE DOCUMENT. THIS IS A NON-PROFIT AMENDMENT BEING FILED. THE ONLY STATUTE NUMBER THAT SHOULD APPEAR IN THE AMENDMENT IS 617.1006.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT NO.: H01000094718 3

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SPBCJF TITLE HOLDING CORPORATION**

The undersigned President and Secretary of **SPBCJF TITLE HOLDING CORPORATION**, pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act hereby submit the following Amendment to the Articles of Incorporation and in connection therewith certify as follows:

1. The name of this corporation is **SPBCJF TITLE HOLDING CORPORATION**.
2. The corporation was originally incorporated on January 13, 1993.
3. This Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on August 30, 2001 at a Special Meeting of the Directors, at which a sufficient number of votes necessary for approval was received. The Corporation has one member who has vote to approval the amendment. Accordingly, a sufficient number of votes of the members necessary for approval was received.
4. Article I of the Articles of Incorporation of **SPBCJF TITLE HOLDING CORPORATION** is amended to change the name of the Corporation to **JEWISH COMMUNITY FACILITIES CORPORATION**. Article I is hereby amended to read as follows:

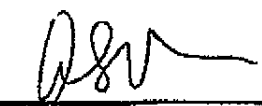
ARTICLE I

Name and Location of Principal Office

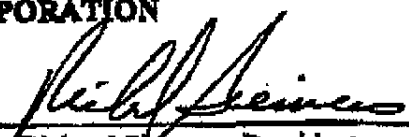
The name of the Corporation is **JEWISH COMMUNITY FACILITIES CORPORATION**. The Corporation's principal office shall be at 9901 Donna Klein Boulevard, Boca Raton, Florida 33428-1788.

The foregoing Amendment to the Articles of Incorporation is executed as of this ____ day of August, 2001.

**SPBCJF TITLE HOLDING
CORPORATION**

By: 

Andrew S. Robins, Secretary

By: 

Richard Siemens, President

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