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CONTACT: SUSAN OSBORNE
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: JEWISH INSTITUTE FOR THE ARTS, INC.

AUDIT NUMBER.....H98000000524

DOC TYPE.....BASIC AMENDMENT

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Amendment
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CONTACT: SUSAN OSBORNE
PHONE: (954)761-2910 FAX #: (954)764-4996
NAME: JEWISH INSTITUTE FOR THE ARTS, INC.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

JEWISH INSTITUTE FOR THE ARTS, INC.
9557 INSLAMORADA TERRACE
BOCA RATON, FL 33496

SUBJECT: JEWISH INSTITUTE FOR THE ARTS, INC.
REF: N96000003862

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEWISH INSTITUTE FOR THE ARTS, INC.
(A Not For Profit Corporation)

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98 JAN -9 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The articles of incorporation of Jewish Institute For The Arts, Inc., document number N9600000 3862, were amended by the corporation's board of directors on January 5th, 1998, pursuant to the Florida Not For Profit Corporation Act, §617.1001.

1. The name of the corporation is Jewish Institute For The Arts, Inc.
2. The articles of incorporation are amended by changing Article III, Powers, to read:

POWERS

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized, to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use, and dispose of real or personal property in connection with the purposes of the Corporation; to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized.

3. The articles of incorporation are further amended by changing Article IV, Limitations, Paragraph B, to read:

LIMITATIONS

B. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

4. The foregoing amendment to the articles of incorporation was adopted unanimously by the board of directors on January 5th, 1998. There are no members of the corporation and no members entitled to vote on the amendment.

In witness whereof, the undersigned Officer and Director of this corporation has executed these articles of amendment on January 5th, 1998.



President and Director of
The Jewish Institute For The Arts, Inc.
Shalom J. P. Goldberg

Prepared by Jeffrey A. Basicas, Esq.
Ruden, McClosky, Smith, Schuster & Russell, P.A.
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