N98000005252 Braverman Rossi

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ALAN JAY BRAVERMAN
BOARD CERTIFIED MARITAL & FAMILY LAW
ALSO MEMBER NEW JERSEY BAR
STEVE ROSSI
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MICHAEL HYMOWITZ
MIA M. SINGH

ATTORNEYS AT LAW

April 10, 2000

OF COUNSEL ROBERT L. BOGEN STEVEN F. SQUIRE

ADMINISTRATOR BENNETT BRAVERMAN

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800003205598--4 -04/12/00--01070--003 *****43.75 *****43.75

To Whom It May Concern:

Please find enclosed Amendment to the Articles of Incorporation of the Non-profit Corporation the National Center for Jewish Cultural Arts, #N98000005252. Also enclosed is a check in the amount of \$43.75 (\$35.00 for the filing fee and \$8.75 for a certified copy). Please send the certified copy to the undersigned.

Thank you very much for your attention to the above.

Very truly yours,

LAW OFFICES OF BRAVERMAN AND ROSSI

Bennett Braverman For the Firm

BB:mr encls.

cc: Avi Hoffman

SECRETARY OF STATE ON STATE OF CORPORATIONS

V. SHEPARD MAY 1 9 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 24, 2000

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BENNETT BRAVERMAN 625 NE THIRD AVE. FT. LAUDERDALE, FL 33304

SUBJECT: THE NATIONAL CENTER FOR JEWISH CULTURAL ARTS, INC.

Ref. Number: N98000005252

We have received your document for THE NATIONAL CENTER FOR JEWISH CULTURAL ARTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

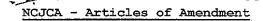
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please caff (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 500A00022359



DIVISION OF CORPORATIONS

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NCJCA - The National Center For Jewish Cultural Arts, Inc. A Not For Profit Organization
Avi Hoffman / Executive Artistic Director

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

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The National Center For Jewish Cultural Arts, Inc. (NCJCA)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendments added.

Article Seven: The NCJCA is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

Article Eight: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of 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.

Article Nine: Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article Ten: Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

Second: The date of adoption of the amendments was the day of March, 2000

Third Adoption of Amendment (CHECK ONE)

The amendments were adopted by the members and number of votes cast for the amendment was sufficient For approval.

There are no members or members entitled to vote on the Amendment. The amendment(s) was (were) adopted by the board Of directors.

The National Center For Jewish Cultural Arts, Inc. (NCJCA) Corporation Name

entity Es

Signature of Chairman, Vice Chairman, President or other Officer

Bennett-BRAVERMAN, ESQ

Typed_or_printed name

ani

Director / Registeres Agent / Vice President

Title Date 4/10/00

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