

N99000000517

Jewish Learning Group
9264 Rutledge Avenue
Boca Raton, FL 33434

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 FEB -2 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB. 2 1999



9264 RUTLEDGE AVENUE
BOCA RATON, FL 33434
TEL. (561) 852-0613
FAX (954) 852-4848

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE JEWISH LEARNING GROUP, INC.

FILED
99 FEB -2 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST:

Amendment adopted: The following is to replace Article II in the Articles of Incorporation.
It is now to read:

Article II:

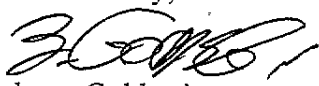
This corporation is organized exclusively for charitable, religious, educational, and literary purposes with in the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 with a corresponding provisions of any future United States Internal Revenue law.

In that event of dissolution, the residual assets of the Organization will be turned over to one or more organizations which are themselves exempt as organizations described in sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 with a corresponding provisions of any prior or future United States Internal Revenue Code, were to the federal, state, or local government for exclusive public purpose.

SECOND: The date of adoption of the amendment was, January 27, 1999.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Most sincerely,


Zalman Goldstein
President/Director

1/27/99