

N 9900000 6434

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BASIC AMENDMENT

SOLOMON SCHECHTER SCHOOL OF SOUTH PALM BEACH COUNTY,

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FLORIDA DEPARTMENT OF STATE

Gilda E. Hood
Secretary of State

March 13, 2003

SOLOMON SCHECHTER SCHOOL OF SOUTH PALM BEACH COUNTY, IN
333 S.W. 4TH AVE
BOCA RATON, FL 33432

SUBJECT: SOLOMON SCHECHTER SCHOOL OF SOUTH PALM BEACH COUNTY, INC.
REF: N98000006434

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

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 state that there are no members or members entitled to vote.

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**AMENDMENT OF
ARTICLES OF INCORPORATION
OF
SOLOMON SCHECHTER SCHOOL OF SOUTH PALM BEACH COUNTY, INC.
(DOCUMENT NO. N99000006434)**

03 MAR 13 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, SOLOMON SCHECHTER SCHOOL OF SOUTH PALM BEACH COUNTY, INC., a Florida not-for-profit corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I.

The name of the Corporation is: SOLOMON SCHECHTER DAY SCHOOL OF PALM BEACH COUNTY, INC.. The street address of the initial principal office and the mailing address of the Corporation is: 333 S.W. 4th Avenue, Boca Raton, Florida 33432."

SECOND: The foregoing amendment was adopted on January 1, 2003.

THIRD: The foregoing amendment was approved by a majority of the directors of the Corporation. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Corporation has no Members.

IN WITNESS WHEREOF, SOLOMON SCHOOL OF SOUTH PALM BEACH COUNTY, INC. (to be known as SOLOMON SCHECHTER DAY SCHOOL OF PALM BEACH COUNTY, INC.) has caused these Articles of Amendment to be signed by the President of the Corporation this 1 day of March, 2003.

SOLOMON SCHECHTER SCHOOL OF SOUTH PALM BEACH COUNTY, INC. (to be known as SOLOMON SCHECHTER DAY SCHOOL OF PALM BEACH COUNTY, INC.), a Florida not-for-profit corporation

By: [Signature]
Name: SAUL L. GROSSMAN
Title: CO- PRESIDENT