

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF

FEB - 8 1999

ADDISON-PENZAK JEWISH COMMUNITY CENTER OF GREATER SAN JOSE

BILL JONES, SECRETARY OF STATE

Don Fernandez and Marty Weisberg certify:

1. That we are the President and Chief Financial Officer, respectively, of Addison-Penzak Jewish Community Center of Greater San Jose, a California corporation.

2. That the Articles of Incorporation of Addison-Penzak Jewish Community Center of Greater San Jose, Article I, shall be amended to read as hereinafter set forth in full:

The name of this corporation shall be the Addison-Penzak Jewish Community Center of Silicon Valley.

3. That the amendment has been approved by the Board of Directors.

4. That the Amendment was approved by the required vote of the members.

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing Certificate of Amendment of Articles of Incorporation are true of their own knowledge and that this declaration was executed on

1/27, 1999, at San Jose, California.


DON FERNANDEZ
MARTY WEISBERG



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB - 9 1999

Bill Jones

Secretary of State

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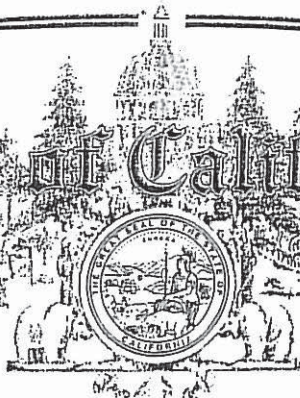
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FEB - 9 1999

Bill Jones

Secretary of State

689721

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

SEP 24 1973

EDMUND G. BROWN, Secretary of State
By BILL HOLDEN
Deputy

ARTICLES OF INCORPORATION

OF

JEWISH COMMUNITY CENTER OF SAN JOSE

I

The name of this corporation shall be JEWISH COMMUNITY
CENTER OF SAN JOSE.

II

The purposes for which this corporation is formed are:

(a) The specific and primary purposes are to offer
social, cultural, educational and recreational activities to the
Jewish and general population of the San Jose area.

(b) Notwithstanding any of the above powers and purposes
this organization will only exercise these powers in furtherance
of the specific and primary purpose.

III

This corporation is organized pursuant to the general
Non-Profit Corporation Law of the State of California.

IV

The County in this State where the principal office for
the transaction of the business of this corporation is located
is Santa Clara County.

V

The names and addresses of the persons who are to act in
the capacity of Directors until the selection of their successors
are:

<u>Name</u>	<u>Address</u>
BARBARA WEISS	20644 Russell Lane Saratoga, California 95070
JOSEPH RIGGIO	108 Kennedy Knolls Lane Los Gatos, California 95030
HELEN PEARLMAN	2005 Margot Place San Jose, California 95125

VI

The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments and the method of collection thereof, shall be as set forth in the Bylaws.

VII

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private persons. Upon the dissolution or winding up of the corporation its assets, remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

If this corporation holds any assets in trust, or the corporation is formed for charitable purposes, such assets shall be

disposed of in such manner as may be directed by decree of the superior court of the county in which the corporation has its principal office, upon petition therefor by the Attorney General or by any person concerned in the liquidation, in a proceeding to which the Attorney General is a party.

VIII

The name of the unincorporated association which is being incorporated is JEWISH COMMUNITY CENTER OF SAN JOSE.

IN WITNESS WHEREOF, the undersigned, being the President and the Secretary, respectively, of JEWISH COMMUNITY CENTER OF SAN JOSE, the unincorporated association which is being incorporated hereby, have executed these Articles of Incorporation this 28th day of June, 1973.

/s/ BARBARA WEISS
BARBARA WEISS, President

/s/ HELEN PEARLMAN
HELEN PEARLMAN, Secretary

STATE OF CALIFORNIA)
) ss.
COUNTY OF SANTA CLARA)

On this 28th day of June, 1973, before me, JEANETTE N. KAWAYOSHI, a Notary Public for the State of California, personally appeared BARBARA WEISS and HELEN PEARLMAN, known to me to be the persons whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.

(SEAL)

Notarial

Seal

/s/ JEANETTE N. KAWAYOSHI
Notary Public

AFFIDAVIT

STATE OF CALIFORNIA)
) ss.
COUNTY OF SANTA CLARA)

BARBARA WEISS and HELEN PEARLMAN, being first duly sworn, each for herself deposes and says:

That BARBARA WEISS is the President and that HELEN PEARLMAN is the Secretary of JEWISH COMMUNITY CENTER OF SAN JOSE, the unincorporated association mentioned in the foregoing Articles of Incorporation; that said association has duly authorized its incorporation and has authorized the undersigned, as said officers, to execute the Articles of Incorporation.

/s/ BARBARA WEISS
BARBARA WEISS

/s/ HELEN PEARLMAN
HELEN PEARLMAN

Subscribed and sworn to before me this 28th day of June, 1973.

(SEAL)

/s/ JEANETTE N. KAWAYOSHI
Notary Public



STATE OF CALIFORNIA



OFFICE OF THE SECRETARY OF STATE

I, *EDMUND G. BROWN JR.*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the *RECORD* on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

SEP 24 1973



Edmund G. Brown Jr.

Secretary of State