

Divisio: AUG. 28. 2007 8:30AM

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ARIELLE TEPPER CHARITABLE FOUNDATION, INC.**

Certificate of Status	0
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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**Arielle Tepper Charitable Foundation, Inc.**

(Name of corporation as currently filed with the Florida Dept. of State)

**N93000005553**

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**Ian Madover and Arielle Tepper Madover Family Foundation, Inc.**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)  
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FAX NO. : 6313243008

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The date of adoption of the amendment(s) was: August 27, 2007

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the 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.

Signature

Arielle Tepper Maddover

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ARIELLE TEPPER MADDOVER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35