

Divisio: AUG. 28. 2007 8:30AM

N 9300000553

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000215507 3)))



H070002155073ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Please
File after H070002152643

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARIELLE TEPPER CHARITABLE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SKD

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

07 AUG 28 PM 3:58

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Name Change
08/28/07

60/82/8

**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)**

(Attach additional pages if necessary)
(continued)

07 AUG 28 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FRI AUG. 28. 2007 8:31AM

C S C

FAX NO. : 6313243008

AUG. 27 2007 NO. 2427PM P. 3

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