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March 26, 2001

Secretary of State of Florida
PO Box 6327
Tallahassee, FL 32314

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Re: Amendment to Articles of Incorporation of The Stephen S. Richter Foundation for the Perpetuation of Environmental Ideals, Inc.

Dear Secretary of State:

Please find enclosed the original and one copy of the Amendment to the Articles of Incorporation of The Stephen S. Richter Foundation for the Perpetuation of Environmental Ideals, Inc., along with a check for \$35 as the filing fee. Please file the original Amendment, and date stamp the enclosed copy for my records and return to me for my records. Thank you.

Sincerely,

Barbara Wolf
Attorney Barbara L. Wolf

BLW:lw
encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
THE STEPHEN S. RICHTER FOUNDATION FOR THE
PERPETUATION OF ENVIRONMENTAL IDEALS, INC.

I, THE UNDERSIGNED, being the Vice-President of THE STEPHEN S. RICHTER FOUNDATION FOR THE PERPETUATION OF ENVIRONMENTAL IDEALS, INC., a corporation organized under the laws of the State of Florida, hereby amend the Articles of Incorporation of THE STEPHEN S. RICHTER FOUNDATION FOR THE PERPETUATION OF ENVIRONMENTAL IDEALS, INC., originally filed on the 24th day of December 12, 2000, pursuant to unanimous approval granted by the members on the 26 day of March, 2001, said amendment being adopted on March 26, 2001.

Article III of the said Articles of Incorporation shall be amended by adding the following paragraph thereto:

"For each taxable year, the corporation shall cause its income to be distributed at such time and in such manner as not to subject the foundation to tax under Internal Revenue Code (hereafter "IRC") Section 4942. The corporation is further prohibited from engaging in any act of self-dealing (as defined in IRC section 4941(d)), from retaining any excess business holdings (as defined in IRC section 4943 (c)), from making investments in such manner as to subject the foundation to tax under IRC section 4944, and from making any taxable expenditures (as defined in IRC section 4845 (d))."

IN WITNESS WHEREOF, I have hereunto executed this Certificate
Amendment of Articles of Incorporation of THE STEPHEN S. RICHTER
FOUNDATION FOR THE PERPETUATION OF ENVIRONMENTAL IDEALS, INC.
adopted this 26 day of March, 2001.



STEPHEN HAMMER, Vice- President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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