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No. 6869 P. 1

Division of Corporations

No 1000003218

Florida Department of State

Division of Corporations
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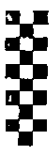
**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RALPH G. GORENSTEIN CHARITABLE FOUNDATION, INC.**

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MAR 05 2012

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No. 6169 P. 2
Fax Server



March 1, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations
RALPH G. GORENSTEIN CHARITABLE FOUNDATION, INC.
P.O. BOX 511190
MILWAUKEE, WI 53203US

SUBJECT: RALPH G. GORENSTEIN CHARITABLE FOUNDATION, INC.
REF: N01000003218

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

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF

RALPH G. GORENSTEIN CHARITABLE FOUNDATION, INC.

No. 6169 P. 3
FILED
12 MAR -2 AM 9:29
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TALLAHASSEE FLORIDA

Pursuant to Section 617.1006 of the Florida Statutes, the undersigned, RALPH G. GORENSTEIN, President of RALPH G. GORENSTEIN CHARITABLE FOUNDATION, INC., does hereby certify that:

1. He is the President of RALPH G. GORENSTEIN CHARITABLE FOUNDATION, INC., a Florida non-profit corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on May 8, 2001, as RALPH G. GORENSTEIN CHARITABLE FOUNDATION, INC.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors, at a special meeting at which all of the Directors were present and voting throughout, duly called for the purpose of adopting this Amendment and held on March 1, 2012. There are no Member(s) entitled to vote.

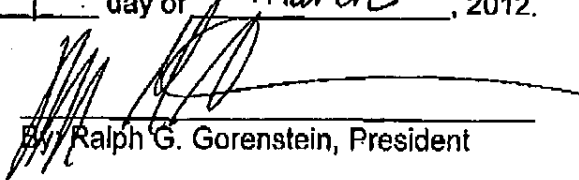
3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is:

RALPH AND CHERIE GORENSTEIN CHARITABLE FOUNDATION, INC."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1st day of March, 2012.


By Ralph G. Gorenstein, President

Audit #(((H12000054831 3)))