

3/1/12

Mar. 2. 2012 2:43 PM

No. 6869 P. 1

No 1000003218

Division of Corporations

Florida Department of State
Division of Corporations
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.

(((H12000054831 3)))



H120000548313ABCY

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) 617-6380

From: Account Name : BAND WEINTRAUB, P.L.
Account Number : I20090000020
Phone : (941) 917-0505
Fax Number : (941) 917-0506

FILED
12 MAR -2 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

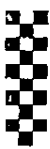
Email Address: hvasiljev@bandweintraub.com

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

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NR

MAR 05 2012
ROBERTS



Mar. 2. 2012 2:43PM

3/1/2012 3:57:15 PM PAGE 1/001

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.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000054831
Letter Number: 512A00008335

RECEIVED

12 MAR -2 AM 8:02

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Mar. 2. 2012 2:43PM

No. 6169 P. 3

Audit #(((H12000054831 3)))

FILED
12 MAR -2 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF**

RALPH G. GORENSTEIN CHARITABLE FOUNDATION, INC.

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.

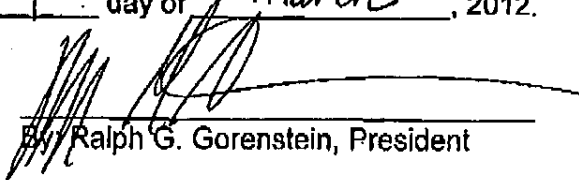
3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"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)))