

NO70000003365

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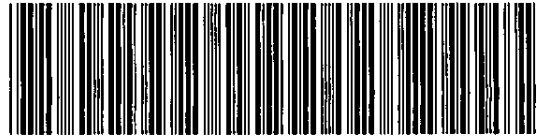
(Business Entity Name)

(Document Number)

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*Name Change &  
Amend*

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2007 DEC 28 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6565454

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Tallo & Ruben Rosen Foundation  
(Corporation Name) (Document #)

2. Inc  
(Corporation Name) (Document #)

3.  
(Corporation Name) (Document #)

4.  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2007 DEC 28 PM 3:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TALLU & RUBEN ROSEN FOUNDATION, INC.

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

N07000003365

(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):**

ROSEN FAMILY FOUNDATION, INC., TALLU & RUBEN ROSEN AND RONI & DON ROSEN

(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)**

Article VII(a) shall be amended by changing the names and addresses of the

Members of the Board of Directors as follows:

Tallu Rosen, 9999 Collins Avenue, Unit 11J, Bal Harbour, FL 33154

Donald Rosen, 136 Montgomery Avenue, Bala Cynwyd, PA 19004

Lynne Rosen, 4816 Del Monte Road, La Canada, CA 91011

The date of adoption of the amendment(s) was: November 8, 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 Tallu Rosen  
(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.)

Tallu Rosen  
(Typed or printed name of person signing)

Director, President  
(Title of person signing)

**FILING FEE: \$35**