

N97000006926

Esti Topfer Foundation

Thursday, May 10, 2001

Annette Ramsey  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

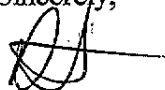
Amend  
FILED  
01 MAY 11 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Annette:

Per our conversation, enclosed are the articles of amendment and a check in the amount of \$43.75. The check is for the filing fee and a fee for a certified copy. If I need to be reached for any reason, please contact me at 888-385-ESTI.

Thank you for your help.

Sincerely,



David Teichner

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-05/14/01--01003--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DR  
5/11/01

ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of  
ESTI TOPFER FOUNDATION, INC.

FILED  
01 MAY 11 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article FOUR be and it hereby amended to read as follows:

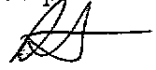
FOURTH: THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO CHARITABLY PROVIDE FINANCIAL ASSISTANCE TO QUALIFIED PEOPLE SEEKING FURTHER EDUCATION IN RESPECT TO MENTAL HEALTH COUNSELING IN REMEMBRANCE OF ESTHER TOPFER. SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

SECOND: The date of the adoption of the amendment is 2/5/01.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 5<sup>th</sup> day of February, 2001.

Esti Topfer Foundation  
Corporation Name

  
\_\_\_\_\_  
David Teichner  
Chairman/Director