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Secretary of State
State of California

Certificate of Amendment of Articles of Incorporation

10 SEP 09 2016 

The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of Richard Ehrlich Family Foundation, is a California nonprofit corporation.
2. **Article II** of the Articles of Incorporation of this corporation is amended to read as follows:

"The Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public purposes. This corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

The primary purposes of this corporation are to support and conduct non-partisan activities that advance humanity including arts & culture, education and scientific research.

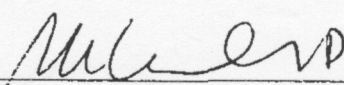
To maximize our impact on our efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c)(3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

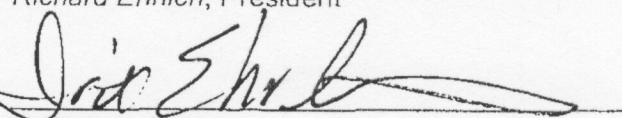
At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities which shall provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 9/6/16


Richard Ehrlich, President


Irit Ehrlich, Secretary

I hereby certify that the foregoing is a true and correct copy of the original record in the custody of the California Secretary of State's office.

