

September 26, 2016

Internal Revenue Service  
 Exempt Organizations Determinations  
 Room 4024  
 P.O. Box 2508  
 Cincinnati, OH 45201

RE: Exempt Organization 501 (c)(3) Private Foundation Name Change Request

To Whom It May Concern:

This letter serves as a request to change the official name and address of EI #95-4338703 from 100 Medical Plaza Urological Research Foundation to the Richard Ehrlich Family Foundation effective September 26, 2016. Please refer to the table below for the changes and attached documents for confirmation of changes and filing from the California Secretary of State.

	OLD	NEW
Name	100 Medical Plaza Urological Research Foundation	Richard Ehrlich Family Foundation
Address	31952 Pacific Coast Highway Malibu, CA 90265	31952 Pacific Coast Highway Malibu, CA 90265
Phone Number	(310) 825-6865	(310) 825-6865

We appreciate your time and attention with this request.

Respectfully,



Richard Ehrlich  
 President



Irit Ehrlich  
 Secretary

Enc: Articles of Incorporation for EIN# 95-4338703  
 State of California docs for CA EIN# C1801334

REASON FOR ERROR FOR ERROR HANG UP OR LINE FAIL E-3) NO ANSWER E-2) BUSY NO FACSIMILE CONNECTION E-4)

4585 MEMORY TX  
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 ADDRESS  
 TRANSMITTED/STORED : OCT. 3. 2016 12:56PM  
 FILE MODE  
 OPTION

OK  
 RESULT  
 PAGE 2/2

FAX HEADER 1:  
 FAX HEADER 2:

\* \* \* COMMUNICATION RESULT REPORT ( OCT. 3. 2016 12:57PM ) \* \* \*

VIA FACSIMILE: (855) 204-6184

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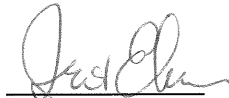
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NCTO

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### Certificate of Amendment of Articles of Incorporation

FILED  
Secretary of State  
State of California  
100 AUG 24 2016

The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of 100 Medical Plaza Urological Research Foundation, a California nonprofit corporation.
2. **Article I** of the Articles of Incorporation of this corporation is amended to read as follows:  
  
"The name of the corporation is the Richard Ehrlich Family Foundation."  
  
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: 8/15/16

  
Richard Ehrlich, President

  
Irit Ehrlich, Secretary