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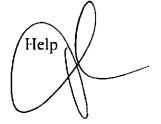
COR AMND/RESTATE/CORRECT OR O/D RESIGN HANDELSMAN FAMILY FOUNDATION FOR THE PRESERVATION OF

Certificate of Status	1
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Jane C. Rankin

(Typed or printed name of the person signing)

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA

(Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F13000002015 (Document Number of Corporation (If known) HANDELSMAN FAMILY FOUNDATION FOR THE PRESERVATION OF AMERICAN ANTIQUES, INC. (Name of corporation as it appears on the records of the Department of State) (Incorporated under laws of) SECTION II (4-8 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 10, 2022 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. BURTON HANDELSMAN FOUNDATION, INC. (Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation) 6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected. (New duration) (Date) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected. (New jurisdiction) (Date) 8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose. (The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation) 9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. /s/ Jane C. Rankin (Signature of the chairman or vice chairman of the board, president, or other officer -

if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

President

(Title of person signing)

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Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HANDELSMAN FOUNDATION FOR THE PRESERVATION OFAMERICAN ANTIQUES, INC.", CHANGING ITS NAME FROM "HANDELSMAN FOUNDATION FOR THE PRESERVATION OFAMERICAN ANTIQUES, INC." TO "BURTON HANDELSMAN FOUNDATION, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MAY, A.D. 2022, AT 1:57 O'CLOCK P.M.



Authentication: 202955560 Date: 03-20-23

State of Delaware

CERTIFICATE OF AMENDMENT OF

CERTIFICATE OF INCORPORATION OF

HANDELSMAN FOUNDATION FOR THE PRESERVATION OFAMERICAN ANTIQUES, INC.

(A Delaware Non-stock Corporation)

The corporation, Handelsman Foundation for the Preservation of American Antiques, Inc. (the "Corporation"), a non-stock corporation organized pursuant to the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies as follows:

1. That at a meeting of the Board of Directors of the Corporation, a vote was taken for or against the amendment of the certificate of incorporation of the Corporation, said amendment being as follows:

Article FIRST is hereby deleted in its entirety and the following substituted in its place:

"FIRST: The name of the corporation (hereinafter called the "Foundation") is the Burton Handelsman Foundation, Inc."

2. That said amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed as of the 9th day of May, 2022.

HANDELSMAN FOUNDATION FOR THE PRESERVATION OF AMERICAN ANTIQUES, INC.

/s/ Burton Handelsman
By:
Name: Burton Handelsman
Title President

ACTIVE:15360907.2