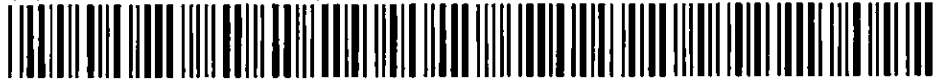


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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HANDELSMAN FAMILY FOUNDATION FOR THE PRESERVATION
OF**

Certificate of Status	1
Certified Copy	0
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Electronic Filing Menu

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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))

1. HANDELSMAN FAMILY FOUNDATION FOR THE PRESERVATION OF AMERICAN ANTIQUES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 5/8/2013
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

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 OF AMERICAN ANTIQUES, INC.", CHANGING ITS NAME FROM "HANDELSMAN FOUNDATION FOR THE PRESERVATION OF AMERICAN 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.



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

5197836 8100
 SR# 20231065590

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State of Delaware
Secretary of State
Division of Corporations
Delivered: 01:57 PM 05/10/2022
FILED: 01:57 PM 05/10/2022
SR 20221889997 - File Number 5197836

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HANDELSMAN FOUNDATION FOR THE PRESERVATION OF AMERICAN
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