

Division of Corporations Page 1 of 2

F 14000001820

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLARION FUND, INC.**

Certificate of Status	0
Certified Copy	0
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*Non-Profit
Foreign Amend
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10-16-17*

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P.002/005



October 3, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLARION FUND, INC.
501 FIFTH AVENUE
3RD FLOOR
NEW YORK, NY 10017

SUBJECT: CLARION FUND, INC.
REF: F14000001820

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A CERTIFICATE FROM THE STATE OF DELAWARE SHOWING THE CURRENT CORPORATION NAME AND THE NEW NAME, AS WELL AS THE DATE THE NAME WAS CHANGED AND THE STATE IS NEEDED TO FILE THE FOREIGN PROFIT AMENDMENT FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H17000259102
Letter Number: 117A00019890

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)

F14000001820
(Document Number of Corporation (If known))

- 1. CLARION FUND, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. 4/24/2014 (Date authorized to conduct affairs in Florida)

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? 9-19-2017

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.

- 5. Clarion Project, 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.

Richard Green
(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)

Richard Green
(Typed or printed name of the person signing)

Executive Director
(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 "CLARION FUND, INC.", CHANGING ITS NAME FROM "CLARION FUND, INC." TO "CLARION PROJECT, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2017, AT 2:56 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4247155 8100
SR# 20176528059

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203364084
Date: 10-09-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:56 PM 09/19/2017
FILED 02:56 PM 09/19/2017
SR 20176230507 - File Number 4247155

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
(A CORPORATION WITHOUT CAPITAL STOCK)**

The corporation, CLARION FUND, INC.,
organized and existing under the laws of the State of Delaware, hereby certifies as follows:

(1) That at a meeting a vote of the members of the governing body was taken for and against the amendment to the Certificate of Incorporation, said Amendment being as follows:

Article 1 is amended to read as follows:
"FIRST: The name of the corporation is CLARION PROJECT, INC."

(2) That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 1st day of September, A.D. 2017.

By: /s/Richard Green
Authorized Officer

Name: Richard Green
Print or Type