

Division of Corporations

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F1400002150343

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE RAYONIER FOUNDATION, INC.

Certificate of Status	0
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14 SEP 17 PM 4:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



September 15, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE RAYONIER FOUNDATION, INC.
1301 RIVERPLACE BLVD.
SUITE 2300
JACKSONVILLE, FL 32207

RE-SUBMIT

Please retain a copy of filing
date of submission 9/12

SUBJECT: THE RAYONIER FOUNDATION, INC.
REF: F14000001977

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 or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H14000215034
Letter Number: 014A00019652

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14 SEP 17 AM 4:56
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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)**

F14000001977

(Document Number of Corporation (If known))

1. THE RAYONIER FOUNDATION, INC.
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK
(Incorporated under laws of)
3. MAY 1, 2014
(Date authorized to conduct affairs in Florida)

FILED
14 SEP 12 AM 9:52
TALLAHASSEE, 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? JUNE 17, 2014

5. THE RAYONIER ADVANCED MATERIALS 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)

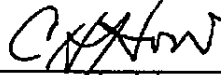
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(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.



(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)

CHARLES H. HOOD
(Typed or printed name of the person signing)

PRESIDENT
(Title of person signing)

9/17/2014 16:38:51 From: To: 8506176380

(7/7)

06-17-'14 09:42 FROM-Ganz, Wolkenbreit

+518-869-9556

T-295 P0004/0005 F-908

JH

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
THE RAYONIER FOUNDATION**

**Under Section 803 of the
Not-for-Profit Corporation Law**

lsc
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

JUN 17 2014

GANZ WOLKENBREIT & SIEGFELD LLP

**ONE COLUMBIA CIRCLE
ALBANY, NEW YORK 12203**

(518) 869-8800

TAX \$ _____
BY: _____

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2014 JUN 17 AM 10:03

2014 JUN 17 PM 4:05

Alb

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306

06-17-'14 09:42 FROM-Ganz, Wolkenhreit •518-869-9556

T-295 P0002/0005 F-980

140617000284

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
THE RAYONIER FOUNDATION**

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is: The Rayonier Foundation. The name under which the corporation was formed is: The Rayonier Foundation.

SECOND: The certificate of incorporation was filed by the Department of State on: December 23, 1952.

THIRD: The law the corporation was formed under is: Membership Corporations Law.

FOURTH: The corporation is a corporation as defined in Section 120(a)(5) of the Not-for-Profit Corporation Law.

FIFTH: The Corporation is a Type B corporation.

SIXTH: The amendments effected by this Certificate of Amendment are as follows:

(a) Paragraph First of the Certificate of Incorporation relating to the corporate name is hereby amended to read in its entirety as follows:

"1. The name of the corporation shall be: The Rayonier Advanced Materials Foundation."

(b) Paragraph Fourth of the Certificate of Incorporation relating to the principal office of the corporation is hereby amended to read in its entirety as follows:

"4. The County within the State in which the principal office of the corporation will be located in is the County of Albany, State of New York."

SEVENTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is: c/o CT Corporation System, 1633 Broadway, New York, New York 10019.

9/17/2014 16:38:51 From: To: 8506176380


(6/7)

05-17-'14 09:42 FROM-Ganz, Wolkenbreit

•518-869-9556

T-295 P0003/0005 F-900

EIGHTH: This Certificate of Amendment was authorized by a unanimous vote of the entire board of directors. The corporation has no members.



Charles H. Hood, President

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on September 17, 2014.



Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State