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CLERK OF STATE
TALLAHASSEE, FL

K. HUNT

04/21/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTHUR N. RUPE FOUNDATION

Name of Corporation

DOCUMENT NUMBER: F16000001717

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN C. VAN AACKEN

Name of Contact Person

ARTHUR N. RUPE FOUNDATION

Firm/Company

P.O. BOX 3588

Address

SANTA BARBARA, CA 93130-3588

City/State and Zip Code

ANRF@ANRF.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSAN C. VAN AACKEN

at (805) 705-9531

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
JUN 21 PM 1:40
TALLAHASSEE, FL

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)

F16000001717

(Document Number of Corporation (If known))

1. ARTHUR N. RUPE FOUNDATION
(Name of corporation as it appears on the records of the Department of State)
2. CALIFORNIA 3. 04/11/2016
(Incorporated under laws of) (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? _____

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. _____
(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.

DELAWARE

(New jurisdiction)

01/01/2024

(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.

Susan C. Van Aacken
(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)

SUSAN C. VAN AACKEN

(Typed or printed name of the person signing)

SECRETARY

(Title of person signing)



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: ARTHUR N. RUPE FOUNDATION

Formed In: CALIFORNIA

Entity No.: 1682550

Entity Type: Nonprofit Corporation - CA - Public
Benefit

Issuance Date: 11/20/2023

Copies Requested: 1

Receipt No.: 005579376

Certificate No.: 160359428

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B2211-4097	11/17/2023	Merger CA Corp to Nonqualified Corp	5

.. End of list

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of the
State of California on November 20, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

RECEIVED
STATE
SECRET
11/20/23 PM 1:40

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.

For Office Use Only

-FILED-

File No.: BA20231764227

Date Filed: 11/17/2023

Page 1

Delaware

The First State

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 MERGER, WHICH MERGES:

"ARTHUR N. RUPE FOUNDATION", A CALIFORNIA CORPORATION, WITH AND INTO "ARTHUR N. RUPE FOUNDATION" UNDER THE NAME OF "ARTHUR N. RUPE FOUNDATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE NINTH DAY OF OCTOBER, A.D. 2023, AT 11:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2024.

2023 OCT 17 PM 1:40
OFFICE OF STATE
SECRETARY, FL

ED

[Signature]
Jeffrey W. Bullock, Secretary of State



7153520 8100M
SRN 20233685956

Authentication: 204333889
Date: 10-09-23

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:57 AM 10/09/2023
FILED 11:57 AM 10/09/2023
SR 20231685956 - File Number 7153520

CERTIFICATE OF MERGER



OF

ARTHUR N. RUPE FOUNDATION

WITH AND INTO

ARTHUR N. RUPE FOUNDATION

The undersigned, as an authorized person of the surviving nonstock corporation, in accordance with Delaware General Corporation Law sections 256, 255, and 251(c), has executed the following Certificate of Merger:

SECTION 1. NAMES AND JURISDICTIONS OF MERGING ENTITIES

- A. The name of the surviving corporation is: Arthur N. Rupe Foundation, a Delaware charitable nonstock corporation.
- B. The name of the corporation being merged with and into the surviving corporation is: Arthur N. Rupe Foundation, a California nonprofit public benefit corporation.

SECTION 2. AGREEMENT OF MERGER

An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the corporations constituent to the merger.

SECTION 3. NAME OF SURVIVING CORPORATION

The name of the surviving corporation is: Arthur N. Rupe Foundation.

SECTION 4. CERTIFICATE OF INCORPORATION OF SURVIVING CORPORATION

The Certificate of Incorporation of Arthur N. Rupe Foundation, the Delaware charitable nonstock corporation, is the Certificate of Incorporation of the surviving corporation.

2024 FEB 21 PM 1:40
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FL

ED

SECTION 5. EFFECTIVE DATE

This Certificate of Merger is effective on January 1, 2024.

SECTION 6. LOCATION OF MERGER AGREEMENT

The Agreement of Merger is on file at 158 W. Gay Street, Suite 210, West Chester, Pennsylvania 19380, the surviving corporation's principal place of business.

SECTION 7. COPY OF MERGER AGREEMENT

A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any member of either corporation constituent to the merger.

(Signature on next page.)

2023-11-21 PM 1:40
OFFICE OF THE SECRETARY OF STATE
STATE OF CALIFORNIA

The undersigned officer of Arthur N. Rupe Foundation has executed this Certificate of Merger of Arthur N. Rupe Foundation with and into Arthur N. Rupe Foundation as of July 26, 2023.

/s/ Mark C. Henric

Name: Mark C. Henric

Title: President

ED

2024-03-21 PM 1:40

STATE
MISSISSIPPI

B2211-4096 11/17/2023 5:00 PM Received by California Secretary of State

ED

NOV 13 21 PM 1:40

OFFICE OF STATE
ATTORNEY GENERAL
TAMPA, FL

ARTHUR N. RUPE FOUNDATION (1682550)