

4/8/2021

Division of Corporations

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE KAREV FOUNDATION, INC.**

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APR 09 2021

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Karev Foundation, Inc.  
\_\_\_\_\_

Name of Corporation

**DOCUMENT NUMBER:** F16000004817  
\_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter T. Blumeyer, Esq.  
\_\_\_\_\_

Name of Contact Person

Holland & Knight LLP  
\_\_\_\_\_

Firm/Company

50 N. Laura Street, Suite 3900  
\_\_\_\_\_

Address

Jacksonville, FL 32202  
\_\_\_\_\_

City/State and Zip Code

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

For further information concerning this matter, please call:

Peter T. Blumeyer  
\_\_\_\_\_

at ( 904 ) 798-7228  
\_\_\_\_\_

Name of Contact Person

Area Code &amp; Daytime Telephone Number

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**Mailing Address:**

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

**Street Address:**

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

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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)**

F16000004817

(Document Number of Corporation (If known))

1. The Karev Foundation, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. October 10, 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? March 5, 2021

**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. The CRB Family 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)

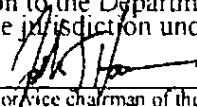
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

  
(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)

John Hoover

(Typed or printed name of the person signing)

Director / Secretary

(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 "THE KAREV FOUNDATION, INC.", CHANGING ITS NAME FROM "THE KAREV FOUNDATION, INC." TO "THE CRB FAMILY FOUNDATION, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MARCH, A.D. 2021, AT 5:10 O'CLOCK P.M.



2855194 8100  
SR# 20211179053

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202900117  
Date: 04-06-21

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:10 PM 03/05/2021  
FILED 05:10 PM 03/05/2021  
SR 20210818145 - File Number 1855194

**THIRD CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
THE KAREV FOUNDATION, INC.**

THE KAREV FOUNDATION, INC., (the "Corporation"), a not-for-profit corporation  
having no capital stock, duly organized and existing under the laws of the State of Delaware.

DOES HEREBY CERTIFY THAT:

FIRST: Acting by unanimous written consent in lieu of a meeting, dated as of  
February 26, 2021, the members of the Board of Directors of the Corporation declared that  
it was advisable to amend Paragraph 1 of the Corporation's Certificate of Incorporation, as  
previously amended, to read in its entirety as follows:

"1. NAME

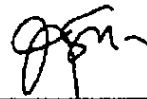
The name of the corporation is The CRB Family Foundation, Inc. (the  
"Corporation")."

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SECOND: The foregoing amendment was duly adopted in accordance with Section 242(b)(3) of the General Corporation Law of the State of Delaware.

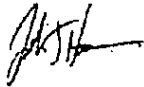
IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed on its behalf by its President and attested by its Secretary thereunto duly authorized, this 26 day of February, 2021.

By:



Jeffrey Solomon  
President

Attest:



John Hoover  
Secretary