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Division of Corporations

Florida Department of State
Division of Corporations
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Email Address: ABIANCHI@THANEYCPA.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAIN STREET USA FOUNDATION A NJ NONPROFIT
CORPORATION**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

SEP 24 2021

A. LUNT



September 23, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations
MAIN STREET USA FOUNDATION A NJ NONPROFIT CORPORATION
2103 LAKE BALDWIN LANE #106
ORLANDO, FL 32814

SUBJECT: MAIN STREET USA FOUNDATION A NJ NONPROFIT CORPORATION
REF: F20000000316

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.

A certified copy of the filed amendment or a certificate evidencing the name change is required.

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

Irene Albritton
Regulatory Specialist III

FAX Aud. #: H21000356156
Letter Number: 321A00023069

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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)

F20000000316

(Document Number of Corporation (If known))

MAIN STREET USA FOUNDATION A NJ NONPROFIT CORPORATION

(Name of corporation as it appears on the records of the Department of State)

NEW JERSEY

(Incorporated under laws of)

3 JANUARY 17, 2020

(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.

THE BLACK SWAN EDUCATION 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)

MELINDA SCARLETT-PERSAUD

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

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STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: THE BLACK SWAN EDUCATION FOUNDATION INC.
Business Id: 0400093520
Certificate Number: 6000154307

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A NAME CHANGE ON September 22, 2021 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
September 23, 2021 A.D.



Elizabeth Master Muoio
ELIZABETH MASTER MUOIO
STATE TREASURER

VERIFY THIS CERTIFICATE ONLINE AT

https://www1.state.nj.us/TNTR_StandingCert/JSP/Verify_Cert.jsp

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**New Jersey Division of Revenue & Enterprise Services
Certificate of Amendment for NJ Non-Profit Corporations
NJSA 15A:9-4
New Jersey Non-Profit Corporation Act**

State of New Jersey
Department of the Treasury
Division of Revenue & Enterprise Services
Business Amendments
Filed

Validation Number: 4149373623
09/22/21 12:28:49

Verify this certificate online at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

This Domestic Non-Profit Corporation filed with the Division of Revenue and Enterprise Services to amend its Certificate of Formation. The filer is responsible for ensuring strict compliance with NJSA 15A:9-4.

1. Name of Domestic Non-Profit Corporation: MAIN STREET USA FOUNDATION A NJ NONPROFIT CORPORATION

2. Business ID Number: 0400093520

3. Date of the Filing of the Original Certificate: 05/25/2005

4. Amendments:

Article 1, Business Name is amended as follows:

Previous Name: MAIN STREET USA FOUNDATION A NJ NONPROFIT CORPORATION
Amended Name: THE BLACK SWAN EDUCATION FOUNDATION INC.

6. Adoption Proceedings:

Adoption was by unanimous written consent without meeting.
Date of Adoption: 09/22/2021

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 15A:9-4 and that they are authorized to sign this form on behalf of the NJ Domestic Non-Profit Corporation on September 22, 2021.

Signature

MELINDA SCARLETT-PERSAUD, PRESIDENT

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