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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BIELSKI FAMILY FOUNDATION CORP.

DOCUMENT NUMBER: N08000004241

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIP K. CLARKE, ESQ.

(Name of Contact Person)

KASS SHULER SOLOMON SPECTOR FOYLE & SINGER PA

(Firm/ Company)

PO BOX 800

(Address)

TAMPA FL 33601

(City/ State and Zip Code)

For further information concerning this matter, please call:

PHILIP K. CLARKE, ESQ.

(Name of Contact Person)

at (813) 229-0900 EXT. 1305

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed) |
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

THE BIELSKI FAMILY FOUNDATION CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

N08000004241

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

THE TUVIA AND LILKA BIELSKI FAMILY FOUNDATION CORP.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN

(Attach additional pages if necessary)
(continued)

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EXHIBIT A

- **RESOLVED:** To amend Article First of the Corporation's Articles of Incorporation to change the name of the Corporation to THE TUVIA AND LILKA BIELSKI FAMILY FOUNDATION CORP.; and

RESOLVED: To amend the Corporation's Articles of Incorporation by adding the following after Article VII:

"ARTICLE VIII

(a) The general purposes for which this Corporation is formed are to operate exclusively for charitable and educational purposes which will qualify it as an exempt organization under 26 U.S.C.A. §501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.

(b) This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

- (c) On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under 26 U.S.C.A. §501(c)(3), or corresponding provisions of any subsequent federal tax laws."

The date of adoption of the amendment(s) was: JULY 23, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

BRENDON RENNERT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35