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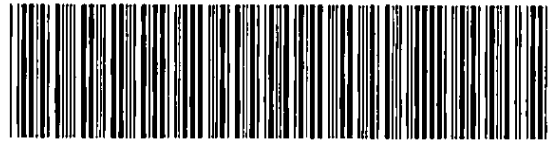
(Business Entity Name)

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Inc

1. MUKHERJEE BROTHERS' FOUNDATION, INC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
MUKHERJEE BROTHERS' FOUNDATION, INC.**

In compliance with Chapter 617, F.S. (Not for Profit)

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2023 SEP -8 AM 10:06
TALLAHASSEE, FLORIDA

FIRST: The name of this Florida Not For Profit Corporation is:

MUKHERJEE BROTHERS' FOUNDATION, INC.

SECOND: **AMENDED AND RESTATED ARTICLES:** The text of the

Amended and Restated Articles is as follows:

The mailing address of the Corporation is Post Office Box, 30, St. Petersburg, FL 33731, and the street address of the principal office of the Corporation is 4748 Azalea Drive, Apt. 201D, New Port Richey, FL 34652.

THIRD: **PURPOSE:** The general purpose of this Corporation shall be the personal and academic development of one or more persons as provided herein. The Corporation shall operate exclusively for charitable, scientific and educational purposes as provided herein. Such purpose shall be accomplished by a financial assistance program to educational institutions located in Pasco County, Florida, provided that said assistance qualifies under the U.S. Internal Revenue Code as a proper charitable gift.

The Corporation will provide financial assistance to established public schools. The primary purpose of such assistance is to assure the proper motivation of pre-college students to pursue their education.

The corporation's expenditures for the benefit of these pre-college students will be made to the educational institutions themselves to provide a general benefit to their students, rather than awards to specific individuals. Such indirect assistance to students will not have as a purpose to promote any particular area of study, but will, nevertheless be intended to transfer the students' education and the social and moral principals which the recipients are expected to adhere to.

The assistance to educational facilities will be made only to schools which are public institutions exempt under IRC Section 501(c)(3).

Notwithstanding the foregoing, distributions may be made to any other charity, school or scientific endeavor that is a qualified recipient under the U. S. Internal Revenue Code.

In the five years following the death of Nrisingha Mukherjee, the then-remaining principal and interest, less administrative expenses, attorneys fees and accounting fees, shall be paid to one or more 501(c)(3) non-profit organizations with missions that are aligned with the teachings of Jiddu Krishnamurti. At the close of such five-year period, any undisbursed remaining principal and interest will be disbursed to the Krishnamurti Foundation of America, a 501(c)(3) non-profit organization (Tax ID #23-7018406) with principal offices

in California, provided that said gift qualifies under the U.S. Internal Revenue Code as a proper charitable gift and that such organization is still in existence and committed to preserving and disseminating the teachings of Jiddu Krishnamurti. If at the close of such five-year period the Krishnamurti Foundation of America does not exist or does not meet the foregoing qualifications for a gift, then any undisbursed remaining principal and interest will be disbursed to one or more 501(c)(3) non-profit organizations with missions that are aligned with the teachings of Jiddu Krishnamurti.

FOURTH: MEMBERS, DIRECTORS, AND OFFICERS: The members, directors, and officers of the Corporation are:

N. D. Mukherjee, as a Member and Director
4748 Azalea Drive, Apt. 201D
New Port Richey, FL 34652

Robert Harlowe, as a Member and Director
PO Box 1058
New Port Richey, FL 34656


Helga Sievers, as a Member and Director
4748 Azalea Drive, Apt. 201D
New Port Richey, FL 34652

Robert H. Willis, Jr., as a Member, Director, President, Vice President, Secretary, and Treasurer
259 Third Street North
St. Petersburg, FL 33701

FIFTH: AMENDED REGISTERED AGENT: The registered agent of the Corporation is:

Robert H. Willis, Jr.
259 3rd Street North
St. Petersburg, FL 33701

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature/Registered Agent

9/5/2023

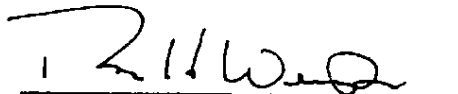
Date

SIXTH: ARTICLE CONSOLIDATION: These adopted Amended and Restated articles of incorporation consolidate all amendments into a single document.

SEVENTH: REQUIRED ADOPTION INFORMATION: The Amended and Restated articles were adopted by the Board of Directors.

EIGHTH: The Effective Date of these Amended and Restated Articles of Incorporation shall be as filed with the Department of State.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature

Print Name: Robert H. Willis, Jr.

Title: President

9/5/2023
Date

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA