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Florida Department of State Division of Corporations 409 East Gaines St. Tallahassee, Florida 32399

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Re: Application by Foreign Non-Profit Corporation

Dear Sir or Madam:

The Leukemia Society of America, Inc., a New York State nonprofit the exempt corporation, incorporated in the State of New York and authorized to do business in the State of Florida, has recently changed its name to The Leukemia & Lymphome Society, Inc. (the "Society"), effective February 1, 2000. In that regard, on behalf of the Society, we enclose an Application by Foreign Non-Profit Corporation to File Amendment to Application for Conducting Affairs in Florida.

Also enclosed are the following required supporting documents to the Application:

- 1. Certificate Reciting the Name Change;
- 2. Check for \$52.50 (\$35 filing fee, plus \$8.75 for certified copy, plus \$8.75 for certificate of status) payable to "Department of State";
- 3. Copy of this cover letter to acknowledge receipt; and
- 4. Self-addressed stamped envelope.

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GILBERT, SEGALL AND YOUNG LLP

Florida Department of State March 1, 2000 Page 2

The Society's contact information is as follows:

The Leukemia & Lymphoma Society, Inc. 600 Third Avenue

New York, New York 10016

Tel: (212) 450-8800 Fax: (212) 856-9686

Please acknowledge your receipt of these documents on the enclosed copy of this letter and return it to us with the certified copy and certificate of status in the self-addressed stamped envelope provided. Should you have any questions, please call me.

Very truly yours,

Sarah E. Paul

Encl.

cc: Cynthia G. Cross

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)

			40 % N
1. Leukemia Society of	<u></u>		2 2
		the records of the Department of Sta	ate.
2. New York State Incorporated under laws of		February 12, 1961	\$\$\frac{\fir}{\fin}}}}}}}{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\fir}{\fint}}}}}}}{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\fir}}}}}{\frac}}}}}}}{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac}}}}}}}}{\frac{\frac{\frac{\frac{\frac{\frac{\fir}{\firin}}}}}{\f
Incorporated under laws of	of	Date authorized to cond	ate.
	CE CE	IV ON TY	Br.
(4		ION II	7
(4	-/ COMPLETE ONLY TH	HE APPLICABLE CHANGES)	
4. If the amendment changes the	name of the corporation	, when was the change effected	d under the laws of its
jurisdiction of incorporation?_	February 1, 2	000	
5. The Leukemia & Lymph	oma Society, In	c	
Name of corporation after the amend if not contained in new name of the c corporation.	ment, adding suffix "corpora orporation. "Company" or "	tion" or "incorporated", or appropria Co." may not be used as a corporate	ate abbreviation, suffix by a nonprofit
If the amendment changes the effected.	period of duration, indi-	cate new period of duration and	d the date the change was
3. T 350 (1)	The state of the s	and the contract of the contra	
New Duration		Date	
 If the amendment changes the was effected. 	; jurisdiction of incorpo	oration, indicate new jurisdiction	on and the date the change
New Jurisdictio	n	Date	
If the purpose which the corpo	ration intends to pursue	in Florida has changed indicate	e new purpose.
The normalism is		1.41.1.41.4.	
The corporation is	authorized to pursue such p	ourpose in the jurisdiction of its inco	orporation.
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Sigrature	ı	Date	e
<u>Dwayne Howell</u> Typed or printed nam		President	
i yped or printed nam	.e	Title	e

State of New York Department of State

I hereby certify, that a Certificate of Amendment of LEUKEMIA SOCIETY OF AMERICA, INC. changing name to THE LEUKEMIA & LYMPHOMA SOCIETY, INC. was filed in this office on 02/01/2000.

Witness my hand and the official seal of the Department of State at the City of Albany, this 18th day of February two thousand.

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Special Deputy Secretary of State