

F00000004539

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEHRING GLOBAL EDUCATIONAL FOUNDATION

Name of Corporation

DOCUMENT NUMBER: F00000004539

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELLIOT D. STEIN, CPA

Name of Contact Person

BEHRING GLOBAL EADUCATIONAL FOUNDATION

Firm/Company

3820 BLACKHAWK ROAD

Address

DANVILLE, CA 94506

City/State and Zip Code

esteincpa@bellsouth.net

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

For further information concerning this matter, please call:

ELLIOT D. STEIN

at (925) 736-9816

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

15 NOV 10 PM 2:28

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)

F00000004539

(Document Number of Corporation (If known))

1. BEHRING GLOBAL HEALTH AND EDUCATION FOUNDATION

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

2. CALIFORNIA

(Incorporated under laws of)

3. AUGUST 10, 2000

(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? APRIL 30, 2015

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. BEHRING GLOBAL EDUCATIONAL 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)

KENNETH E. BEHRING

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

NOTO

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FILED

Secretary of State
State of California

APR 30 2015

**CERTIFICATE OF AMENDMENT AND RESTATEMENT
OF ARTICLES OF INCORPORATION
OF BEHRING GLOBAL HEALTH AND EDUCATION FOUNDATION**

Kenneth E. Behring and Annette Anderson certify that:

1. They are the President and Secretary, respectively, of Behring Global Health and Education Foundation, a California nonprofit public benefit corporation (the "Corporation").
2. The Articles of Incorporation of this Corporation are amended and restated in their entirety to read as follows:

I.

The name of this corporation is Behring Global Educational Foundation.

II.

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific purpose of this corporation shall be to provide wheelchairs to needy people throughout the world, and to carry on other charitable and educational activities allowed by law.

III.

A. This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

IV.

The property owned by this organization is irrevocably dedicated to charitable and educational purposes meeting the requirements of Revenue and Taxation Code section 214, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

4-29-2015 1:59AM

FROM

P. 3

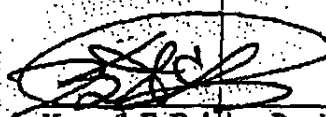
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3. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the board of directors.

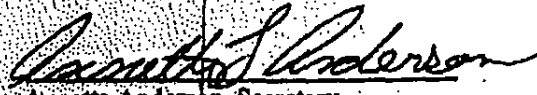
4. The Corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: April 22, 2015



Kenneth E. Behring, President



Annette Anderson, Secretary



I hereby certify that the foregoing
transcript of 2 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

MAY 07 2015 *OC*

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State