

F93000003621

(Requestor's Name)

(Address)

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(Business Entity Name)

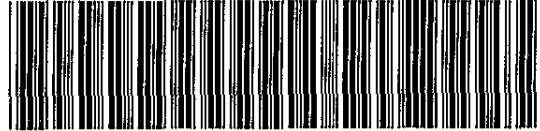
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*Heather Thomas*  
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TALLAHASSEE, FLORIDA

*PS 1/10/03*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The National Easter Seals Society, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F 93000003621

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather Thomas  
(Name of person)

Copilevitz and Canter  
(Name of firm/company)

423 W. 8th Street, Suite 400  
(Address)

Kansas City, MO 64105  
(City/state and zip code)

For further information concerning this matter, please call:

Heather Thomas at ( 816 ) 472-9000  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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)**

F 93000003621

\_\_\_\_\_  
(Document Number of Corporation (If known))

1. National Easter Seals Society, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Ohio 3. 8/5/93  
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

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03 FEB -3 AM 9:13  
DEPARTMENT OF STATE  
TALLAHASSEE, 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? 4/13/00

5. Easter Seals, 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)

Suzanne M. Schultz, CEO  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

12/10/02  
(Date)

SUZANNE M. SCHULTZ  
(Typed or printed name)

VP  
(Title)

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of THE NATIONAL EASTER SEAL SOCIETY, INCORPORATED, an Ohio Not For Profit Corporation, Charter No. 175386, changing its corporate title to: EASTER SEALS, INC., was filed April 13, 2000. Said Not For Profit Corporation, EASTER SEALS, INC., an Ohio Not For Profit Corporation, Charter No. 175386, having its principal location in Columbus, County of Franklin, was incorporated on December 22, 1938, is in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of January, A.D. 2003.*

*J. Kenneth Blackwell*  
Ohio Secretary of State