

F94000002545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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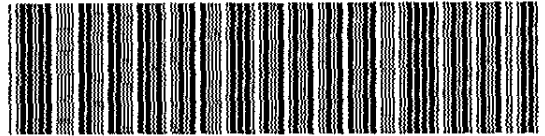
(Business Entity Name)

(Document Number)

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03 APR 15 AM 9 49
SECRETARY OF STATE
TOLSON BLDG. 1200

NC
T. Lewis 4/25/03

Attachment

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Believe in Tomorrow National Children's Foundation, Inc. (formerly Grant-A-Wish Foundation, Inc.)
(Name of corporation)

DOCUMENT NUMBER: F94000002545 SSD28945

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Ackerman

(Name of person)

National Charitable Solicitations Registry, LLC

(Name of firm/company)

12408 Preserve Way

(Address)

Reisterstown, MD 21136

(City/state and zip code)

For further information concerning this matter, please call:

same

(Name of person)

at (410) 526-7301

(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)

F94000002545

(Document Number of Corporation (If known))

1. Grant-A-Wish Foundation, Inc.

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

2. Maryland

(Incorporated under laws of)

3. May 16, 1994

(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 17, 2002

5. Believe in Tomorrow National Children's 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)

Brian R. Morrison
(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)

Brian R. Morrison

(Typed or printed name)

4-4-03
(Date)

Executive Director

(Title)

FILED
03 APR 15 AM 9 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ARTICLES OF AMENDMENT OF GRANT-A-WISH FOUNDATION, INC. CHANGING ITS NAME TO BELIEVE IN TOMORROW NATIONAL CHILDREN'S FOUNDATION, INC. WAS RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON APRIL 17, 2002.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 03, 2003.

Paul B. Anderson

Paul B. Anderson
Charter Division



ARTICLES OF AMENDMENT
OF
GRANT-A-WISH FOUNDATION, INC.

GRANT-A-WISH FOUNDATION, INC., a Maryland corporation (the "Corporation") hereby certifies to the State Department of Assessments and Taxation of Maryland that:

First: Pursuant to Sections 2-605 and 2-607 of the Corporations and Associations Article of the Annotated Code of Maryland, the charter of the corporation is hereby amended by striking in its entirety Article Second and substituting in lieu thereof the following: The Corporation's name shall be: "Believe In Tomorrow National Children's Foundation, Inc."

This amendment of the charter of the Corporation has been advised and approved by a majority of the Board of Directors. As this amendment is expressly authorized by Section 2-605 of the Corporations and Associations Article of the Annotated Code of Maryland, no stockholder action is necessary. In addition, the Corporation is a non-profit, and, as such, has no stock issued or outstanding.

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act this 12 day of March, 2002.

Coard Simpler
Coard Simpler, Secretary

Brian R. Morrison
Brian R. Morrison,
Executive Director and President

Please Return To:
John W. Browning, Esquire
Royston, Mueller, McLean & Reid, LLP
102 West Pennsylvania Avenue, Suite 600
Towson, Maryland 21204
410-823-1800

CUST ID: 000059038
WORK ORDER: 0000380413
DATE: 04-17-2002 10:18 AM
RMT. PRID: 970.00

2002 APR 17 A 8 15

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the 2 page document on file in this office. DATED: 4-17-03

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: A. Gander, Custodian

This stamp replaces our previous certification system. Effective: 6/95