

LKDD LAMN, KRIELOW, DYTRYCH
& DARLING, P.A. ESTABLISHED 1970
CERTIFIED PUBLIC ACCOUNTANTS

N22180

July 21, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002252169--5
-07/30/97--01041--003
*****35.00 *****35.00

Re: **Issels Foundation**
EIN: 65-0048212
f/k/a **Foundation for Immunological Research and Treatment**

Dear Sir/Madam:

Attached is an Articles of Amendment to the Articles of Incorporation of the above-referenced entity. The Amendment formally changes the name to the "Issels Foundation".

If you have any questions, please call.

Very truly yours,

Lamn, Krielow, Dytrych & Darling



Michael R. Dillon, CPA

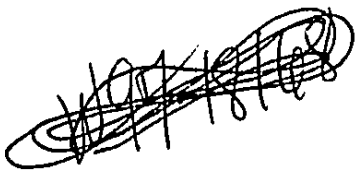
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Enclosure

HASECISSELS

FILED
97 AUG 27 AM 9 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend



Jan 8/27

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 AUG 27 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foundation for Immunological Research and Treatment, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 1 is being amended to reflect the name "Issels Foundation, Inc." No longer will the name Foundation for Immunological Research and Treatment, Inc. be used. The entity will use the name Issels Foundation, Inc.

SECOND: The date of adoption of the amendment(s) was: July 18, 1997

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Issels Foundation, Inc.

Corporation Name

Ilse Marie Issels
Signature of Chairman, Vice Chairman, President or other officer

ILSE MARIE ISSELS

Typed or printed name

PRESIDENT

Title

AUGUST 15, 1997

Date

LKDD LAMN, KRIELOW, DYTRYCH
& DARLING, P.A. ESTABLISHED 1970
CERTIFIED PUBLIC ACCOUNTANTS

August 14, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Issels Foundation, Inc.**
EIN: 65-0048212
f/k/a Foundation for Immunological Research
and Treatment, Inc.

Dear Sir/Madam:

Attached is an Articles of Amendment to the Articles of Incorporation of the above-referenced entity. The Amendment formally changes the name to the "Issels Foundation, Inc."

If you have any questions, please call.

Very truly yours,

Lamn, Krielow, Dytrych & Darling



Michael R. Dillon, CPA

/lmh

Enclosure

H:\SEC\ISSLS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

MICHAEL R. DILLON, CPA
LAMN, KRIELOW, DYTRYCH & DARLING
2700 PGA BLVD., SUITE 203
PALM BEACH GARDENS, FL 33410

SUBJECT: FOUNDATION FOR IMMUNOLOGICAL RESEARCH AND
TREATMENT, INC.
Ref. Number: N22180

We have received your document for FOUNDATION FOR IMMUNOLOGICAL RESEARCH AND TREATMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The corporate suffix must be added to the corporate name throughout the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 697A00040090