

P23383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

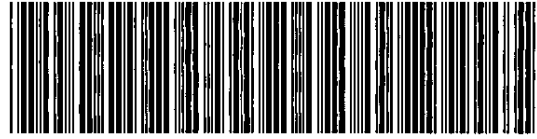
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Children's Tumor Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P23383

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosa Amelia Perez
(Name of Contact Person)

Children's Tumor Foundation, Inc.
(Firm/Company)

95 Pine Street 16th fl.
(Address)

New York, New York 10005
(City/State and Zip Code)

For further information concerning this matter, please call:

Rosa Amelia Perez at (212) 344-6633 ext. 226
(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

**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)**

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(Document Number of Corporation (if known))

1. National Neurofibromatosis Foundation, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New York State 3. 3/14/89
(Incorporated under laws of) (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? January 1, 2005

5. Children's Tumor 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.

N/A _____
(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.


N/A _____
(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

N/A _____

(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)

John W. Risner
(Typed or printed name of the person signing)

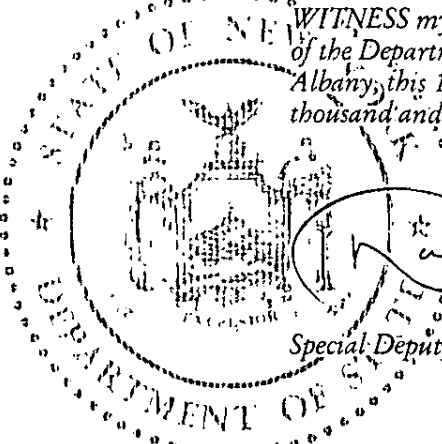
President
(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CHILDREN'S TUMOR FOUNDATION was filed on 03/28/1978, under the name of NATIONAL NEUROFIBROMATOSIS FOUNDATION, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NATIONAL NEUROFIBROMATOSIS FOUNDATION, INC., changing its name to CHILDREN'S TUMOR FOUNDATION, was filed 12/07/2004.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 11th day of March two
thousand and eight.



[Handwritten Signature]
Special Deputy Secretary of State

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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
April 25, 2008.

Paul LaPointe

Paul LaPointe
Special Deputy Secretary of State

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CERTIFICATE OF AMENDMENT 041207000 296
OF THE
CERTIFICATE OF INCORPORATION
OF

NATIONAL NEUROFIBROMATOSIS FOUNDATION, INC.

Under Section 803 of the Not-For-Profit Corporation Law

The undersigned, being the Chairman of the National Neurofibromatosis Foundation, Inc. does hereby state:

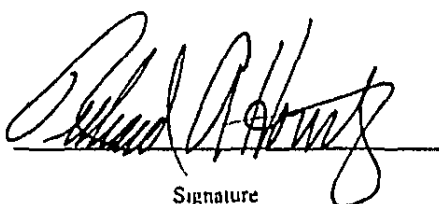
1. The name of the corporation is the National Neurofibromatosis Foundation, Inc. (the "Corporation")
2. The Certificate of Incorporation of the National Neurofibromatosis Foundation, Inc. was filed with the Department of State on March 28, 1978. The Corporation was formed under the Not-For-Profit Corporation Law of the State of New York.
3. The National Neurofibromatosis Foundation, Inc. is a Corporation as defined in subparagraph (a) (5) of Section 102 of the Not For-Profit Corporation Law and is a Type B corporation under section 201 of the Not-for-Profit Corporation Law.
4. The Certificate of Incorporation of the National Neurofibromatosis Foundation, Inc. is hereby amended to effect a change in the corporate name, pursuant to Section 801 of the Not-for-Profit Corporation Law. Paragraph 1 of the Certificate of Incorporation is hereby amended, as follows:
FIRST: The name of the proposed corporation (hereinafter the "Corporation") shall be:

CHILDREN'S TUMOR FOUNDATION

5. This Amendment to the Certificate of Incorporation of the National Neurofibromatosis Foundation, Inc. was authorized by the vote, dated January 17, 2004, of a majority of the members of the entire Board of Directors of the Corporation, the affirmative Vote of which constituted a quorum.
- /

6. The Secretary of State is hereby designated as agent of the Corporation upon whom process against the Corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon the Secretary is:

Children's Tumor Foundation
95 Pine Street, 16th Flr.
New York, NY 10005



Signature

Richard A Horvitz, Esq , Chairman of the Board
of Directors
Name and Capacity of Signer

c/o Children's Tumor Foundation 95 Pine Street, 16th Floor, New York, NY 10005
Address of Signer

11/9/04

Date

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041207000

296.

Certificate of Amendment

Or

Certificate of Incorporation

National Neurofibromatosis Foundation, Inc.
(List Entity Name)

Under Section 803 of the Not-For-Profit Corporation Law

Filed by:

Richard A. Horvitz, Esq.
(Name)

95 Pine Street, 16th Floor
(Mailing address)

New York, New York 10005
(City, State and Zip Code)

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED DEC 07 2004
TAX \$ _____
BY: RAH
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