

P 34349

Requester's Name _____

Address _____

FILED

00 MAY -5 PM 2:34

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



NATIONAL BRAIN TUMOR FOUNDATION

414 Thirteenth Street, Suite 700
Oakland, CA 94612-2603

Office Use Only

), (if known):

#)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*NC
8-22-00
BMS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

500003277055--9
-05/05/00--01118--018
*****35.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



NATIONAL BRAIN TUMOR FOUNDATION

August 16, 2000

Mr. Doug Spitler
Document Specialties
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Spitler:

I have had several correspondences with Louise in your Department regarding the necessary document needed to complete the Brain Tumor Foundation of America state application (document #P34349).

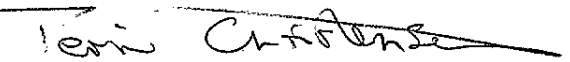
It is being requested that we provided a document from the State of California stating that our name was the National Brain Tumor Foundation, Incorporation and that the name was changed to the Brain Tumor Foundation of America, Incorporation. I have spent countless hours trying to find such a document to no avail.

As far as I understand we have complied with the State of California requirements when changing our name by filing a Certificate of Amendment of Articles of Incorporation #1097621 on April 6, 1999 with the California Secretary of State, Bill Jones. Please note the enclosed document with the official filing date stamped.

Louise stated if I was unable to locate a specific document from the State of California, which complies with the State of Florida requirement that I could re-send these document and they should be sufficient. Please find enclosed our Certificate of Amendment of Articles of Incorporation, Florida's Not For Profit Corporation document, a copy of a Certificate of Good Standing from the State of California and your original letter.

I am hopeful this will meet with your requirements. If you have any questions please feel free to contact me at 510-839-9777.

Thank you,


Terin Christensen
Associate Development Director ext 108

P.S. For your information Louise has been very helpful through this whole process.

GIVING HELP, GIVING HOPE

414 Thirteenth Street, Suite 700 Oakland, CA 94612-2603 Tel: 510.839.9777 Fax: 510.839.9779
Patient Services: 800.934.CURE Web Site: <http://www.braintumor.org> E-mail: nbtff@braintumor.org



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2000

NATIONAL BRAIN TUMOR FOUNDATION
SUITE 700
414 THIRTEENTH STREET
OAKLAND, CA 94612-2603

SUBJECT: NATIONAL BRAIN TUMOR FOUNDATION INCORPORATED
Ref. Number: P34349

We have received your document for NATIONAL BRAIN TUMOR FOUNDATION INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 100A00033432

RECEIVED
00 JUL 24 PM 2:21
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2000

NATIONAL BRAIN TUMOR FOUNDATION INCORPORATED
SUITE 700
414 THIRTEENTH STREET
OAKLAND, CA 94612-2603

SUBJECT: NATIONAL BRAIN TUMOR FOUNDATION INCORPORATED
Ref. Number: P34349

We have received your document for NATIONAL BRAIN TUMOR FOUNDATION INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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.

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 000A00040364

PLEASE SEE AMENDMENT 4.6.99
OF ARTICLE OF INCORPORATION (Please fill out
this form)

**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)**

1. National Brain Tumor Foundation Incorporated
Name of corporation as it appears on the records of the Department of State.
2. California 3. 6.18.91
Incorporated under laws of Date authorized to conduct affairs in Florida

**SECTION II
(4-7 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? 4.6.99

5. Brain Tumor Foundation of America Incorporated
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.

[Signature]
Signature

7.19.00
Date

Janis C. Brewer
Typed or printed name

Executive Director
Title

FILED
MAY -5 PM 2:34
TALLAHASSEE FLORIDA

1097621
Certificate of Amendment
of
Articles of Incorporation

#1097621

FILED
In the office of the Secretary of State
of the State of California

APR 6 1999

Bill Jones
BILL JONES, Secretary of State

The undersigned certify that:

1. They are the president and the secretary, respectively, of National Brain Tumor Foundation, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is Brain Tumor Foundation of America.
3. The foregoing amendment of 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: 10/6/98

Sharon Lamb
Sharon Lamb, RN, President
Donald R. Share
Donald R. Share, Secretary

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 3rd day of December, 1981,

BRAIN TUMOR FOUNDATION OF AMERICA

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

August 10, 2000



Bill Jones

Secretary of State