

805/89

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

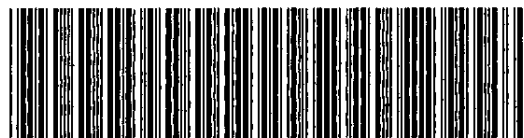
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

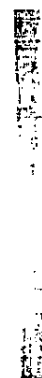
Special Instructions to Filing Officer:

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06/21/07--01038--006 \*\*35.00



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUN 21 AM 11:19

FILED

MC  
SL

None  
OK

# COPILEVITZ & CANTER, LLC

ATTORNEYS AT LAW

310 W. 20TH STREET  
SUITE 300  
KANSAS CITY, MISSOURI 64108  
(816) 472-9000 • FAX (816) 472-5000

June 13, 2007

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

Re: March of Dimes Birth Defects Foundation, Inc.

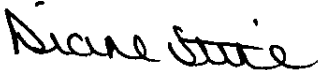
Dear Sir or Madam:

Enclosed please find the Not For Profit Corporation Application by Foreign Not For Profit Corporations to File Amendment to Application for Conducting Affairs in Florida, the required filing fee of \$35.00 and the required certified copy of the Certificate of Amendment of the Certificate of Incorporation of March of Dimes Birth Defects Foundation from the domestic state of New York evidencing the name change to March of Dimes Foundation.

Please return evidence of filing in the self-addressed, postage-paid envelope at your earliest convenience.

I thank you in advance for your assistance regarding this matter. Please do not hesitate to contact me should you have any questions.

Very truly yours,



Diane Stine  
Paralegal  
For the Firm

Enclosures

[dstine@cckc-law.com](mailto:dstine@cckc-law.com)

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** March of Dimes Birth Defects Foundation  
(Name of Corporation)

**DOCUMENT NUMBER:** 805189

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Greg B. Lam

(Name of Contact Person)

Copilevitz & Canter, LLC

(Firm/Company)

423 W. Eighth Street, Suite 400

(Address)

Kansas City, MO 64105

(City/State and Zip Code)

For further information concerning this matter, please call:

Greg B. Lam

(Name of Contact Person)

at ( 816 ) 472-9000

(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)**

805189

(Document Number of Corporation (If known))

**FILED**  
07 JUN 21 AM 11:19  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

1. March of Dimes Birth Defects Foundation Incorporated

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

2. New York

(Incorporated under laws of)

3. April 3, 1940

(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? December 19, 2006

5. March of Dimes Foundation 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.

N/A

(New duration)

N/A

(Date)

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

N/A

(New jurisdiction)


N/A

(Date)

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

None

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

  
(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)

Lisa Bellsey

(Typed or printed name of the person signing)

Assistant Secretary

(Title of person signing)

F061218000869

CSC 45  
DRAW DOWN


**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
MARCH OF DIMES BIRTH DEFECTS FOUNDATION**

**(Under Section 803 of the Not-for-Profit Corporation Law)**

1. The name of the corporation is March of Dimes Birth Defects Foundation (the "Corporation"). The Corporation was formed under the name The National Foundation for Infantile Paralysis, Inc.
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on January 3, 1938. The Corporation was formed under the Membership Corporations Law of the State of New York.
3. The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 (Definitions) of the Not-for-Profit Corporation Law of the State of New York (the "N-PCL") and is, and shall continue to be, a Type B corporation under Section 201 (Purposes) of the N-PCL.
4. This Certificate of Amendment hereby amends Article First of the Corporation's Certificate of Incorporation, setting forth the Corporation's name, in its entirety and to read as follows: The name of the corporation is MARCH OF DIMES FOUNDATION.
5. The above amendment to the Corporation's Certificate of Incorporation was authorized by a unanimous vote of the members of the Corporation at a special meeting held on December 8, 2006.
6. The Secretary of State is hereby designated as the 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 served upon the Secretary is:

March of Dimes Foundation  
1275 Mamaroneck Avenue  
White Plains, NY 10605.

IN WITNESS WHEREOF, the undersigned has subscribed this certificate as of the 11<sup>th</sup> day of December, 2006 and affirms the statements contained herein as true under the penalties of perjury.

  
By: Jennifer L. Howse  
Title: President

F061218000869

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DRAW DOWN

2006 DEC 18 PM 3:53

**CERTIFICATE OF AMENDMENT**

**OF**

**CERTIFICATE OF INCORPORATION**

**OF**

**MARCH OF DIMES BIRTH DEFECTS FOUNDATION**

**UNDER SECTION 803 OF THE NOT-FOR-PROFIT CORPORATION LAW**

*Wet*

*1-4*  
**STATE OF NEW YORK**  
**DEPARTMENT OF STATE**  
**FILED DEC 18 2006**  
**TAXS**  
**BY:** *Wet*

**Filer: PATTERSON BELKNAP WEBB & TYLER LLP**  
**1133 AVENUE OF THE AMERICAS**  
**NEW YORK, NEW YORK 10036**

**CUSTOMER REF. #**  
**670753CMT**

2006 DEC 18 AM 11:20

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