

805 189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

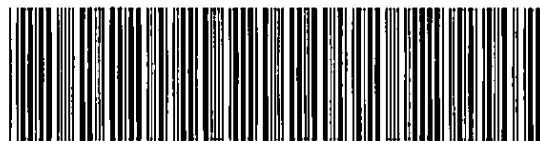
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/16/18--01024--005 **35.00

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JUL 18 2018

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Non-profit
Foreign
Amend



July 10, 2018

Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: March of Dimes Foundation/Name Change

Dear Sir or Madam:

Enclosed please find the Application by Foreign Not For Profit Corporation to File Amendment to Application for conducting Affairs in Florida and the required filing fee of \$35.00 for March of Dimes Foundation. The organization has changed its name from March of Dimes Foundation to March of Dimes Inc. I have also enclosed certified name change documents evidencing the name change with the organization's domestic state of New York.

Please return evidence of filing at your earliest convenience to the following:

Diane Stine
Copilevitz & Canter, LLC
310 W. 20th Street, Suite 300
Kansas City, MO 64108

I thank you in advance for your assistance regarding this matter. Please do not hesitate to contact me at (816) 472-9000 or dstine@cckc-law.com should you have any questions or concerns.

Very truly yours,

Diane Stine
Paralegal
For the Firm

Enclosures

dstine@cckc-law.com

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))

1. March of Dimes Foundation Incorporated
(Name of corporation as it appears on the records of the Department of State)

2. New York 3. 4/3/1940
(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? 2/13/18

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. March of Dimes 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)

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.

Carla Sereny
(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)

Carla Sereny
(Typed or printed name of the person signing)

Assistant Secretary
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

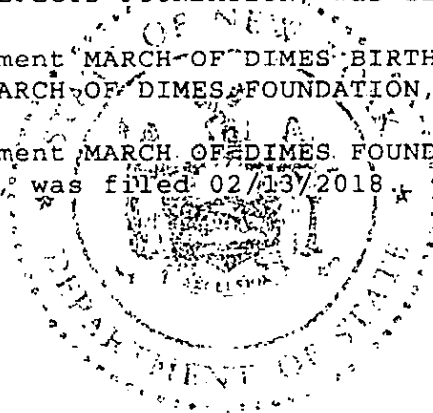
I hereby certify, that the Certificate of Incorporation of MARCH OF DIMES INC. was filed on 01/03/1938, under the name of THE NATIONAL FOUNDATION FOR INFANTILE PARALYSIS, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with 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 THE NATIONAL FOUNDATION FOR INFANTILE PARALYSIS, INC., changing its name to THE NATIONAL FOUNDATION, was filed 06/09/1958.

A Certificate of Amendment THE NATIONAL FOUNDATION, changing its name to MARCH OF DIMES BIRTH DEFECTS FOUNDATION, was filed 07/25/1979.

A Certificate of Amendment MARCH OF DIMES BIRTH DEFECTS FOUNDATION, changing its name to MARCH OF DIMES FOUNDATION, was filed 12/18/2006.

A Certificate of Amendment MARCH OF DIMES FOUNDATION, changing its name to MARCH OF DIMES INC., was filed 02/13/2018.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of July two
thousand and eighteen.*

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*

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
July 3, 2018.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", with a long, sweeping horizontal line extending to the right.

Brendan Fitzgerald
Executive Deputy Secretary of State

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

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

FIRST: The name of the Corporation is: March of Dimes Foundation. The name under which the Corporation was formed is: The National Foundation for Infantile Paralysis, Inc.

SECOND: The certificate of incorporation was filed by the Department of State on January 3, 1938.

THIRD: The law the Corporation was formed under is the Membership Corporation Law.

FOURTH: The Corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

FIFTH: The certificate of incorporation is amended as follows:

Paragraph FIRST of the certificate of incorporation regarding the Corporation's name is hereby amended to read in its entirety as follows:

"FIRST: The name of the Corporation shall be: March of Dimes Inc."

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

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

SEVENTH: This certificate of amendment was authorized unanimously by a vote of the members at a meeting.



Karen E. Andrews
Executive Vice President and General Counsel

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**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
MARCH OF DIMES FOUNDATION**
Under Section 803 of the Not-for-Profit Corporation Law

Filer's Information:

Matthew Rosenthal
205 E. 42nd Street, 16th Floor
New York, NY 10017

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED FEB 13 2018

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BY: [Signature]

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