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FILED
MAY -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 136133 7144967

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : May 2, 2001

ORDER TIME : 10:09 AM

ORDER NO. : 136133-010

CUSTOMER NO: 7144967

CUSTOMER: Anne Rutledge, Paralegal
Susan G. Komen Breast Cancer
5005 Lbj Freeway
Suite 250
Dallas, TX 75244

*Name
Change
Amend*

RECEIVED
01 MAY -9 AM 11:27
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: DAYTONA BEACH AFFILIATE OF THE
SUSAN G. KOMEN BREAST CANCER
FOUNDATION, INC.

 PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

500004190905--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER:

DR
5/9/01

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.)

FILED
01 APR -9 PM 1:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECTION I
(1-3 MUST BE COMPLETED)

1. Daytona Beach Affiliate of the Susan G. Komen Breast Cancer
Name of corporation as it appears on the records of the Department of State. Foundation, Inc.
2. Delaware 3. January 18, 2000
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? May 3, 2001
5. Central Florida Affiliate of the Susan G. Komen Breast Cancer
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, Foundation, Inc.
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.

Linda Hansen
Signature

4-30-01
Date

Linda Hansen
Typed or printed name

President 4.30.01
Title

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DAYTONA BEACH AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CENTRAL FLORIDA AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.", THE THIRD DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3119052 8320

AUTHENTICATION: 1117909

010217738

DATE: 05-07-01