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Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

NATIONAL JEWISH MEDICAL AND RESEARCH CENTER CORPORAT

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# 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)

	FOSO00005335 (Document Number of Corporation (If known)		
	National Jewish Medical and Research Center Corporation (It known)		
ŧ.	(Name of corporation as it appears on the records of the Department of State)		
Colorado 3. September 27, 2005			
4.	Colorado  3. September 27, 2005 (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 incurporation? August 4, 2008		
5,	National Jewish Health, 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)		
į	Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 30 days prior to delivery of the application to the Department of State, by the Secretary of State or other official naving custody of corporate records in the jurisdiction under the laws of which it is incorporated.		
	Chh & Clu		
	(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)		
	Christing of Forkner CFO ASST Secretary (Typed or printed name of the person signing) (Title of person signing)		

21-0777 - 4/1 1/07 € 17 System Calum



#### DEPARTMENT OF STATE

### **CERTIFICATE**

I, MIKE COFFMAN, SECRETARY OF STATE OF THE STATE OF

COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS

OFFICE, AMENDED AND RESTATED ARTICLES OF INCORPORATION WERE FILED ON AUGUST 04, 2008, INCLUDING THE CHANGE OF ENTITY NAME OF

NATIONAL JEWISH MEDICAL AND RESEARCH CENTER (COLORADO NONPROFIT CORPORATION)

TO

NATIONAL JEWISH HEALTH (COLORADO NONPROFIT CORPORATION).

Dated: August 13, 2008

SECRETARY OF STATE