

F06000006442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

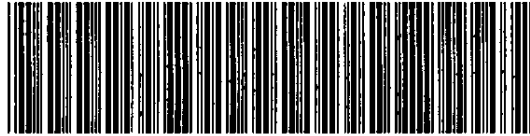
(Business Entity Name)

(Document Number)

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03/29/10--01027--013 **52.50

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 APR 14 AM 8:46

N.C.
C.COULLIETTE

APR 14 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Burnham Institute for Medical Research, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000006442

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Dolair
Name of Contact Person

Sanford-Burnham Medical Research Institute, Inc.
Firm/Company

6400 Sanger Road
Address

Orlando, FL 32827
City/State and Zip Code

mdollar@sanfordburnham.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Dollar at (407) 745-2052
Name of Contact Person 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

Sanford Burnham
Medical Research Institute
at Lake Nona

April 6, 2010

Amendment Section, Division of Corporations
Attn: Ms. Cheryl Coulliette, Regulatory Specialist II
PO Box 6327
Tallahassee, FL 32314

Re: Burnham Institute for Medical Research Inc, Ref Number: F06000006442, Letter Number: 410A00007903

Dear Ms. Coulliette:

Per our phone conversation on April 6, 2010, enclosed is the resubmittal of the amendment request to change our company name along with a copy of the Certificate of Amendment of Articles of Incorporation from the State of California showing our name has changed.

Please let me know if you require anything further to make this change.

Kind Regards,



Lisa Malinski
Executive Assistant
Finance Department
407.745.2088
lmalinski@burnham.org

RECEIVED
2010 APR 13 AM 8:00
REGISTRY OF CORPORATIONS
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2010

MICHAEL DOLAIE
SANFORD-BURNHAM MEDICAL RESEARCH INS.
6400 SANGER RD
ORLANDO, FL 32827

SUBJECT: BURNHAM INSTITUTE FOR MEDICAL RESEARCH INC.
Ref. Number: F06000006442

We have received your document for BURNHAM INSTITUTE FOR MEDICAL RESEARCH INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 410A00007903

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Burnham Institute for Medical Research, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000006442

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Dollar
Name of Contact Person

Sanford-Burnham Medical Research Institute, Inc.
Firm/Company

6400 Sanger Road
Address

Orlando, FL 32827
City/State and Zip Code

mdollar@sanfordburnham.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Dollar at (407) 745-2052
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

*already
submitted
3/31/10*

(Pursuant to s. 617.1504, F.S.)

F06000006442

Burnham Institute for Medical Research, Inc.

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

3. October 10, 2006
(Date authorized to conduct affairs in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 10, 2010

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.

(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)

Michael Dollar

(Typed or printed name of the person signing)

VP, Finance - Lake Nona

(Title of person signing)

SECRET
DIVISION
10 APR 14 AM 8:44
e the change

A0701260



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

That the attached transcript of 1 page(s) is a full, true and
correct copy of the original record in the custody of this office.



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

MAR 10 2010

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN
Secretary of State

A0701260

ENDORSED - FILED
in the Office of the Secretary of State
of the State of California

FEB 10 2010

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of Burnham Institute For Medical Research, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

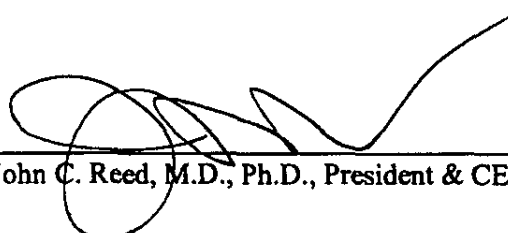
The name of this corporation is
Sanford-Burnham Medical Research Institute.

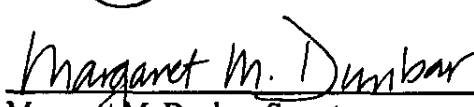
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the 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: 8. Feb 2010


John C. Reed, M.D., Ph.D., President & CEO


Margaret M. Dunbar, Secretary

