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2018 SEP 31 AM 6:47

SECRETARY OF STATE
TALLAHASSEE, FL.

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SECRET
IN ALPHAS

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R. WHITE
OCT 2 - 2018

FAN: H18000284600 3

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)

F07000000136

(Document Number of Corporation (If known))

1. GENETICS POLICY INSTITUTE, INC.

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

2. DISTRICT OF COLUMBIA

(Incorporated under laws of)

3. JANUARY 09, 2007

(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? OCTOBER 27, 2017

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. REGENERATIVE MEDICINE FOUNDATION, 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.

(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)

BERNARD SIEGEL

PRESIDENT/CHAIRMAN

(Typed or printed name of the person signing)

(Title of person signing)

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FL

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



CERTIFICATE

THIS IS TO CERTIFY that the attached is a true and correct copy of the documents for this entity as shown by the records of this office.

Regenerative Medicine Foundation

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 10/1/2018 6:56 AM



Business and Professional Licensing Administration

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: 8WnBOu9f

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Initial File #: 262706

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



CERTIFICATE

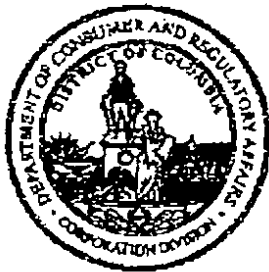
THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

Regenerative Medicine Foundation

Effective Date: 10/27/2017

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 11/2/2017 3:54 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: Rwy(UK3)

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DEPARTMENT OF CONSUMER & REGULATORY AFFAIRS
District of Columbia Government
Corporations Division

Articles of Amendment of Domestic Nonprofit Corporation
Form DNP-2, Version 3, April 2013

Under the provisions of the Title 29 of D.C. Code (Business Organizations Act), the domestic filing entity listed below hereby applies for a Certificate of Amendment and for that purpose submits the statement below.

1. Corporation Name:
 GENETICS POLICY Institute

2. The text of each amendment adopted.

Changing name from Genetics Policy Institute to Regenerative Medicine Foundation.

3. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment.

4. The date of each amendment's adoption.
 10/27/2017 11:00:18 AM

5. Amendment has been adopted in the following manner.
 The amendment was adopted by the incorporators or by the board of directors or designated body, as the case may be, and that member approval was not required.

If you sign this form you agree that anyone who makes a false statement on it be punished by criminal penalties of a fine up to \$1000, imprisonment up to 180 days, or both, under D.C. Code § 22-3415.

| Name of the Governor or Authorized Person | Date | Signature |
|---|----------------------|-----------|
| Bernard Siegel | 11/2/2017 3:54:58 PM | SIGNED |

Visit dcr.dc.gov and make payment to:
 Department of Consumer & Regulatory Affairs
 Corporations Division
 P.O. Box 2000
 Washington, DC 20000
 Phone: (202) 442-4465

Corporate Online Services Information:
 Many corporate filings are available by using CorpOnline Service. Go to CorpOnline site at <http://corp.dcr.dc.gov>, create a profile, access the online services main page and proceed. Online filers must pay by using a credit card.

Please check dcr.dc.gov to view organizations required to register, to search business names, to get step-by-step guidelines to register an organization, to search registered organizations, and to download forms and documents. Just click on "Corporate Registration."

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