

F110000002108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

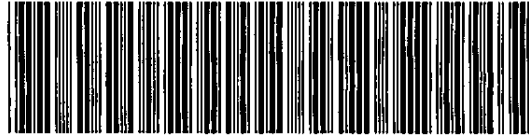
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR 10 PM 1:53

Namech
@ 4.13.15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Gay and Lesbian Task Force Action Fund
Name of Corporation

DOCUMENT NUMBER: F11000002108

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Wagner

Name of Contact Person

Copilevitz & Canter

Firm/Company

310 West 20th Street, Suite 300

Address

Kansas City, MO 64108

City/State and Zip Code

awagner@cckc-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashley Wagner

Name of Contact Person

at (**816**) **472-9000**

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

**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)**

F11000002108

(Document Number of Corporation (If known))

1. National Gay and Lesbian Task Force Action Fund, Inc.

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

2. New York

(Incorporated under laws of)

3. 05/17/2011

(Date authorized to conduct affairs in Florida)

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DIVISION OF CORPORATION
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**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? 10/09/2014

5. National LGBTQ Task Force Action Fund, 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.

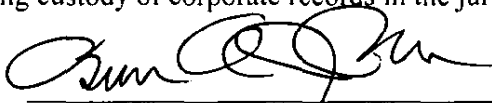
(New jurisdiction)

(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)

Brian A. Johnson

(Typed or printed name of the person signing)

Chief Financial Officer

(Title of person signing)

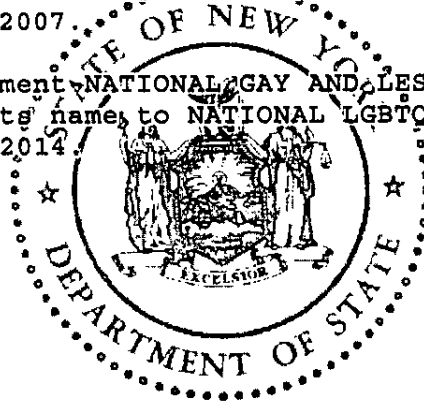
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NATIONAL LGBTQ TASK FORCE ACTION FUND, INC. was filed on 01/23/1974, under the name of THE NATIONAL GAY TASK FORCE, 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 GAY TASK FORCE, INC., changing its name to NATIONAL GAY AND LESBIAN TASK FORCE, INC., was filed 10/24/2006.

A Certificate of Amendment NATIONAL GAY AND LESBIAN TASK FORCE, INC., changing its name to NATIONAL GAY AND LESBIAN TASK FORCE ACTION FUND, INC., was filed 10/30/2007.

A Certificate of Amendment NATIONAL GAY AND LESBIAN TASK FORCE ACTION FUND, INC., changing its name to NATIONAL LGBTQ TASK FORCE ACTION FUND, INC., was filed 10/08/2014.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of March two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State