

F19000000 1296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

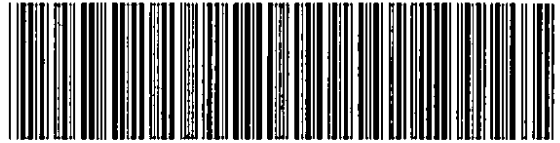
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

ORIGIN ID: JBPA (213) 389-3472  
ELLIE DOWNS

3780 WILSHIRE BLVD  
SUITE 800  
LOS ANGELES, CA 90010  
UNITED STATES US

Office Use Only



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12/10/19--01020--011 \*\*43.75

20 JAN 13 11:17

JAN 24 2020  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 14, 2020

RECEIVED

JAN 22 2020

ELLIE DOWNS  
3780 WILSHIRE BLVD STE 800  
LOS ANGELES, CA 90010

SUBJECT: LOS ANGELES ALZHEIMERS ALLIANCE CORPORATION  
Ref. Number: F19000001296

We have received your document for LOS ANGELES ALZHEIMERS ALLIANCE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA, but your entity is a FOREIGN. Please complete and return the enclosed blank form(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) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 820A00001034

*Via Hand Delivery*

**MEMORANDUM**

TO: Florida Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303

FROM: Maggie M. Schultz

DATE: January 23, 2020

RE: Re-Filing of Application by Foreign Not for Profit Corporation to file  
Amendment / Los Angeles Alzheimers Alliance Corporation /  
F19000001296

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Regarding the letter dated January 14, 2020, enclosed please find the correct forms and documentation for the Amendment Application for Los Angeles Alzheimers Alliance Corporation (Document Number: F19000001296). A copy of the January 14<sup>th</sup> Letter is also enclosed for reference.

Thank you for your assistance. Please call us at 681-6788 to pick up the filing confirmations when it is ready.

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Los Angeles Alzheimers Alliance  
Name of Corporation

DOCUMENT NUMBER: FI9000001296

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristie Ralph  
Name of Contact Person

DLS Events LLC  
Firm/Company

3780 Wilshire Blvd Suite 800  
Address

Los Angeles CA 90010  
City/State and Zip Code

Kristie@dlseventsllc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristie Ralph at ( 213 ) 819-0492  
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  
Already Paid

☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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)**

F19000001296

(Document Number of Corporation (If known))

1. Los Angeles Alzheimers Alliance  
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 3.15.209  
(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 incorporation? 11.21.2019

**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. Alzheimers Alliance of America  
(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.

David Solomon  
(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)

David Solomon  
(Typed or printed name of the person signing)

President  
(Title of person signing)

FILED  
MAR 17 2019  
MAR 17 2019

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

ENTITY NAME:

ALZHEIMERS ALLIANCE OF AMERICA

FILE NUMBER: C3810903  
FORMATION DATE: 07/27/2015  
TYPE: DOMESTIC NONPROFIT CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of December 21, 2019.

ALEX PADILLA  
Secretary of State

FSB

NCTO

A0836193



Secretary of State  
Certificate of Amendment of  
Articles of Incorporation  
Name Change Only - Nonprofit

AMDT-  
NP-NA

FILED *Cal*  
Secretary of State  
State of California  
NOV 21 2019 *(NAT)*

IMPORTANT — Read Instructions before completing this form.

Filing Fee — \$30.00

Copy Fees — First Page \$1.00 & .50 for each attachment page;  
Certification Fee — \$5.00

*12C*

This Space For Office Use

1. Corporation Name (Enter the exact name of the corporation as it is currently recorded with the California Secretary of State)

LOS ANGELES ALZHEIMERS ALLIANCE

2. 7-Digit Secretary of State File #

C3810903

3. New Corporation Name

Item 3a: Enter the number, letter, or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

Item 3b: Enter the new corporate name.

3a. Article 1 of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is ALZHEIMERS ALLIANCE of AMERICA

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Member approval was (check one):

☒ By the required vote of the members in accordance with California Corporations Code section 5101 or 12502.

☐ Not required because the corporation has no members.

5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

9/24/19  
Date

*David Solomon*  
Signature

David Solomon  
Type or Print Name of President

9/24/19  
Date

*Allen Gilbert*  
Signature

Allen Gilbert  
Type or Print Name of Secretary