

06/21/2016 10:57

Division of Corporations

F92000000878
P.0017000
H160001507823

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H160001507823)))



H160001507823ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GRIMES, GOEBBL, GRIMES, HAWKINS, GLADFELTER & GALVANO, P.L.
Account Number : 072460000742
Phone : (941) 748-0151
Fax Number : (941) 748-0158

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: pate@mote.org

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOTE SCIENTIFIC FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 22 2016

C McNAIR

H160001507823

H16000150782 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)**

F92000000878

(Document Number of Corporation (If known))

1. Mote Scientific Foundation, Inc.

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

2. New York

(Incorporated under laws of)

3. 12/8/1992

(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? 10/20/1965

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. The Mote Scientific 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)

Peter T. Hull

(Typed or printed name of the person signing)

President

(Title of person signing)

H16000150782 3

H16000150782 3

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE MOTE SCIENTIFIC FOUNDATION, INC. was filed on 11/13/1950, under the name of THE MOTE-BARTHELS FOUNDATION, 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 MOTE-BARTHELS FOUNDATION, INC., changing its name to THE MOTE SCIENTIFIC FOUNDATION, INC., was filed 10/20/1965.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of April two
thousand and sixteen.

Anthony Scindina

Executive Deputy Secretary of State

201604050147 164

H16000150782 3

H16000150782 3

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on April 18, 2016.



Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

Rev. 06/13

H16000150782 3

H16000150782 3

CERTIFICATE OF CHANGE OF NAME

of

THE MOTE-BARTALS FOUNDATION, INC.

to

THE MOTE SCIENTIFIC FOUNDATION, INC.

Pursuant to Section 40 of the General Corporation Law

522573 WE, the undersigned, constituting all of the members of The Mote-Bartals Foundation, Inc., a membership corporation, entitled to vote with respect to the proceedings provided for in this certificate, do hereby certify:

(1) The name of the corporation is THE MOTE-BARTALS FOUNDATION, INC.

(2) The Certificate of Incorporation was filed in the office of the Department of State of the State of New York, on the 13th day of November, 1950.

(3) The Certificate of Incorporation was amended to effect changes in the purposes, powers and territory of its principal operations, by filing a Certificate of Amendment in the office of the Department of State on January 5, 1965.

(4) The Certificate of Incorporation is further amended to effect a change in the name of the corporation.

(5) To accomplish the foregoing, the paragraph of the amended Certificate of Incorporation of this corporation designated as "paragraph (1)", setting forth the name of the corporation, is hereby amended to read as follows:

"(1) The name of the corporation shall be

"THE MOTE SCIENTIFIC FOUNDATION, INC."

IN WITNESS WHEREOF, we have made and subscribed this Certificate this 18th day of August, 1965.

William R. Mote
William R. Mote

Lenore Mote
Lenore Mote

Theodore R. Bartals
Theodore R. Bartals

Grayce W. Bartals
Grayce W. Bartals

Elizabeth M. Bartals
Elizabeth M. Bartals

H16000150782 3

H16000150782 3

STATE OF FLORIDA
County of Hillsborough

I, JAMES F. TAYLOR, Jr. Clerk of the Circuit Court in and for the County of Hillsborough, State of Florida, the same being a Court of Record of the aforesaid County, having by law a seal, do hereby certify that

Kathleen Speaker

whose name is subscribed to the attached certificate of acknowledgment, proof, or affidavit was at the time of taking said acknowledgment, proof, or affidavit, a Notary Public, duly commissioned and sworn and residing in said County, and was as such an officer of said State, duly authorized by the laws thereof to take and certify the same, as well as to take and certify the proof and acknowledgment of deeds and other instruments in writing to be recorded in said State and this full faith and credit are and ought to be given to the signature to the attached certificate to be the genuine signature.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 11th day of Oct 1965

JAMES F. TAYLOR, Jr.
Clerk of the Circuit Court

By Faye W. Hutton, D.C.

FORRESTER-PRINTING CO. TAMPA

H16000150782 3

H16000150782 3

STATE OF NEW YORK

COUNTY OF NEW YORK

ss.:}

On this 18th day of August, 1965, before me personally came WILLIAM R. MORE, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate, and he duly acknowledged to me that he executed the same.

Lucy J. Gilchey
 LUCY J. GILCHEY
 NOTARY PUBLIC, State of New York
 No. 20-147400

Qualified in Nassau County
 Cert. exp. in Nassau & N. Y. Co. Oct. 28, 1967
 Commission Expires March 28, 1967

STATE OF NEW YORK

COUNTY OF NEW YORK

ss.:}

On this 18th day of August, 1965, before me personally came LENORE MORE, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate, and she duly acknowledged to me that she executed the same.

Lucy J. Gilchey
 LUCY J. GILCHEY
 NOTARY PUBLIC, State of New York
 No. 20-147400

Qualified in Nassau County
 Cert. exp. in Nassau & N. Y. Co. Oct. 28, 1967
 Commission Expires March 28, 1967

STATE OF New York

COUNTY OF New York

ss.:}

On this 24th day of August, 1965, before me personally came THEODORE R. BARTIS, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate; and he duly acknowledged to me that he executed the same.

William D. Willcutt
 WILLIAM D. WILLCUTT
 NOTARY PUBLIC, State of New York
 No. 11-417400

Qualified in New York County
 Commission Expires March 28, 1967

STATE OF New York

COUNTY OF New York

ss.:}

On this 24th day of August, 1965, before me personally came GRAYOR W. BARTIS, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate, and she duly acknowledged to me that she executed the same.

William D. Willcutt
 WILLIAM D. WILLCUTT
 NOTARY PUBLIC, State of New York
 No. 11-417400

Qualified in New York County
 Commission Expires March 28, 1967

STATE OF FLORIDA

COUNTY OF HILLSBORO

ss.:}

On this 15th day of August, 1965, before me personally came ELIZABETH M. ROBE, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate, and he duly acknowledged to me that he executed the same.

William D. Willcutt
 WILLIAM D. WILLCUTT
 NOTARY PUBLIC, State of New York
 No. 11-417400

NOTARY PUBLIC STATE OF FLORIDA in LARUE
 MY COMMISSION EXPIRES MAR. 20, 1968
 VERIFIED BY ME: PAGE 10, VERIFICATION

H16000150782 3

H16000150782 3

STATE OF NEW YORK

COUNTY OF NEW YORK

ss.:
2

On this 18th day of August, 1965, before me personally came WILLIAM R. NOTE, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate, and he duly acknowledged to me that he executed the same.

Irving I. Goldstein
IRVING I. GOLDSTEIN
NOTARY PUBLIC, State of New York
No. 30-1474826
Qualified in Nassau County
Exp. in Nassau & N.Y. Co. Co. 1967
Commission Expires March 30, 1967

STATE OF NEW YORK

COUNTY OF NEW YORK

ss.:
2

On this 18th day of August, 1965, before me personally came LENORE NOTE, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate, and she duly acknowledged to me that she executed the same.

Irving I. Goldstein
IRVING I. GOLDSTEIN
NOTARY PUBLIC, State of New York
No. 30-1474826
Qualified in Nassau County
Exp. in Nassau & N.Y. Co. Co. 1967
Commission Expires March 30, 1967

STATE OF New York

COUNTY OF New York

ss.:
2

On this 24th day of August, 1965, before me personally came THEODORE R. BARTELS, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate, and he duly acknowledged to me that he executed the same.

William D. Willcuts
WILLIAM D. WILL CUTS
NOTARY PUBLIC, State of New York
No. 24-177008
Qualified in New York County
Commission Expires March 30, 1967

STATE OF New York

COUNTY OF New York

ss.:
2

On this 24th day of August, 1965, before me personally came GRAYCE W. BARTELS, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate, and she duly acknowledged to me that she executed the same.

William D. Willcuts
WILLIAM D. WILL CUTS
NOTARY PUBLIC, State of New York
No. 24-177008
Qualified in New York County
Commission Expires March 30, 1967

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

ss.:
2

On this 18th day of August, 1965, before me personally came ELIZABETH M. ROSE, to me known and known to me to be one of the individuals described in and who executed the foregoing Certificate, and he duly acknowledged to me that he executed the same.

William D. Willcuts
WILLIAM D. WILL CUTS
NOTARY PUBLIC, State of Florida in Large
MY COMMISSION EXPIRES MARCH 30, 1965
NOTARY PUBLIC, State of Florida in Large

H16000150782 3

H16000150782 3

STATE OF NEW YORK

COUNTY OF NEW YORK

ss.:

THEODORE R. BARTELS, being duly sworn, deposes and says, that he is the Secretary of The Mote-Bartels Foundation, Inc. and that the persons who executed the foregoing Certificate constitute all of the members of said Corporation entitled to vote with relation to the proceedings provided for in said Certificate.

Sworn to before me this
16th day of August, 1965

Theodore R. Bartels
Theodore R. Bartels

Mildred Wilcoits

MILDRED WILCOITS
NOTARY PUBLIC, State of New York
No. 31-413980
Qualified in New York County
Commission Expires March 31, 1967

4

H16000150782 3

H16000150782 3

CERTIFICATE OF CHANGE OF NAME

of

THE NOTIS-BARNETT FOUNDATION, INC.

to

THE NOTIS SCIENTIFIC FOUNDATION, INC.

LAWRENCE R. CONDON
100 BROADWAY
NEW YORK 6, N.Y.

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED OCT 21 1985
TAX: None
FILING IN: 3d

John F. Kennedy
Secretary of State
M.B.
3174

525373-5

H16000150782 3