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Division of Corporations

F92000000878

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From: Account Name : GRIMES, GOEBBL, GRIMES, HAWKINS, GLADFELTER & GALVANO, P.L.  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: pats@mote.org

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

Certificate of Status	0
Certified Copy	0
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**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.)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 21 PM 3:12

**SECTION I  
(1-3 MUST BE COMPLETED)**

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(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 3. 12/8/1992  
(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? 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)

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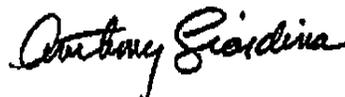
**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of THE NOTE SCIENTIFIC FOUNDATION, INC. was filed on 11/13/1950, under the name of THE NOTE-BARTELS 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 NOTE-BARTELS FOUNDATION, INC., changing its name to THE NOTE 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.*



*Executive Deputy Secretary of State*

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**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

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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 18<sup>th</sup> day of August, 1965.

William R. Mote  
William R. Mote

Theodore R. Bartals  
Theodore R. Bartals

Lenore Mote  
Lenore Mote

Gayce W. Bartals  
Gayce W. Bartals

Elizabeth M. Ross  
Elizabeth M. Ross

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**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 checks and other instruments in writing to be recorded in said State and this full faith and credit my and ought to be given to the same; official act; that I am well acquainted with the handwriting of said Notary and verily believe that the signature to the attached certificate is the genuine signature of said Notary.

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.

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STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss.:

On this 18<sup>th</sup> day of August, 1965, before me personally came WILLIAM R. MOSE, 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. Galichy*  
LUCY J. GALICHY  
NOTARY PUBLIC, State of New York  
No. 20-147400  
Qualified in Nassau County  
and in Nassau & N. Y. Co. Ch. 28  
Commission Expires March 28, 1967

STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss.:

On this 18<sup>th</sup> day of August, 1965, before me personally came LENORE MOSE, 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. Galichy*  
LUCY J. GALICHY  
NOTARY PUBLIC, State of New York  
No. 20-147400  
Qualified in Nassau County  
and in Nassau & N. Y. Co. Ch. 28  
Commission Expires March 28, 1967

STATE OF New York }  
COUNTY OF New York } ss.:

On this 24<sup>th</sup> 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.

*Mildred Willcott*  
MILDRED WILCOTT  
NOTARY PUBLIC, State of New York  
No. 11-441200  
Qualified in New York County  
Commission Expires March 28, 1967

STATE OF New York }  
COUNTY OF New York } ss.:

On this 24<sup>th</sup> day of August, 1965, before me personally came GRAYOR 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.

*Mildred Willcott*  
MILDRED WILCOTT  
NOTARY PUBLIC, State of New York  
No. 11-441200  
Qualified in New York County  
Commission Expires March 28, 1967

STATE OF FLORIDA }  
COUNTY OF HILLSBOROUGH } ss.:

On this 15<sup>th</sup> 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.

*Elizabeth M. Robe*  
ELIZABETH M. ROBE  
NOTARY PUBLIC STATE OF FLORIDA in and for  
MY COMMISSION EXPIRES MAR. 20, 1968

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STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss.:

On this 18<sup>th</sup> day of August, 1965, before me personally came WILLIAM R. MOSE, 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. Goldberg*  
IRVING I. GOLDBERG  
NOTARY PUBLIC, State of New York  
No. 30-1474826  
Qualified in Westchester County  
Can. and in New York & N. Y. Co. Chs. OR.  
Commission Expires March 30, 1967

STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss.:

On this 18<sup>th</sup> day of August, 1965, before me personally came LENORE MOSE, 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. Goldberg*  
IRVING I. GOLDBERG  
NOTARY PUBLIC, State of New York  
No. 30-1474826  
Qualified in Westchester County  
Can. and in New York & N. Y. Co. Chs. OR.  
Commission Expires March 30, 1967

STATE OF New York }  
COUNTY OF New York } ss.:

On this 24<sup>th</sup> day of August, 1965; before me personally came THEODORE H. 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.

*Mildred Willets*  
MILDRED WILLETS  
NOTARY PUBLIC, State of New York  
No. 24-17308  
Qualified in New York County  
Commission Expires March 30, 1967

STATE OF New York }  
COUNTY OF New York } ss.:

On this 24<sup>th</sup> 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.

*Mildred Willets*  
MILDRED WILLETS  
NOTARY PUBLIC, State of New York  
No. 24-17308  
Qualified in New York County  
Commission Expires March 30, 1967

STATE OF FLORIDA }  
COUNTY OF HILLSBOROUGH } ss.:

On this 18<sup>th</sup> 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.

*Robert D. Davis*  
ROBERT D. DAVIS  
NOTARY PUBLIC STATE OF FLORIDA IN LARGE  
MY COMMISSION EXPIRES MARCH 20, 1968  
HILLSBOROUGH COUNTY, FLORIDA

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STATE OF NEW YORK }  
COUNTY OF NEW YORK } SS.1

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  
16<sup>th</sup> day of August, 1965

*Theodore R. Bartels*  
Theodore R. Bartels

*Mildred Willcuts*

MILDRED WILLCUTS  
NOTARY PUBLIC, State of New York  
No. 21-413980  
Qualified in New York County  
Commission Expires March 31, 1967

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CERTIFICATE OF CHANGE OF NAME

of

THE NOTIS-BARNETT FOUNDATION, INC.

to

THE NOTIS SCIENTIFIC FOUNDATION, INC.

*11/13/15*

*9347*

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 *Ed*

*John P. ...*  
*Secretary of State*  
*MA*  
*3174*

*52573-5*