



F93000003677
CHILDREN - SURGICAL AID INTERNATIONAL
Formerly known as

SACOW
SURGICAL AID TO CHILDREN OF THE WORLD

114 Cedar Avenue, Hewlett, NY 11557
Phone: (516) 374-4118 • Fax: (516) 374-0533
E-mail: sacow@juno.com
Web Site: www.childrenscharities.org/sacow.html

November 18, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003051596--3
-11/22/99--01126--001
*******35.00 *****35.00**

Dear Sir or Madam:

Enclosed you will find our completed name change form, a certified copy of the amendment from the State of New York, and our check for \$35.00.

Please let us know if you need any further information. Thank you.

Sincerely,

Marianne Malone

Marianne Malone
Executive Assistant

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 22 AM 9:34

Name Change
LFS

"Happiness is a Healthy Child"

12-9-99



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September 13, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Registration # F93000003677

Dear Sir or Madam,

This is to inform you that Surgical Aid to Children of the World has formally changed our name to:

Children – Surgical Aid International

The change was filed in our home state of New York and was effective August 16, 1999. Kindly forward any papers that we would need to make this change effective in the State of Florida.

Attached you will find our filing receipt from the State of New York, our amended 990 form and the Schedule A, which was inadvertently omitted from our original mailing to you.

Thank you.

Sincerely,

Ellyn Bronsther
Executive Vice President

EB:MM
enc.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 1999

Ellyn Bronsther
% CHILDREN - SURGICAL AID INTERNATIONAL
114 Cedar Avenue
Hewlett, NY 11557

SUBJECT: SURGICAL AID TO CHILDREN OF THE WORLD, INC.
Ref. Number: F93000003677

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 199A00046123

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)

1. Surgical Aid to Children of the World,
Name of corporation as it appears on the records of the Department of State.
2. New York 3. August 12, 1993 Inc.
Incorporated under laws of Date authorized to conduct affairs in Florida

SECTION II
(4-7 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? 8/16/99
5. Children - Surgical Aid International, 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.

Ellyn Bronshten
Signature

11/16/99
Date

Ellyn Bronshten
Typed or printed name

Exec V.P.
Title

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

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 seal of the Department of State on

NOV 08 1999



Special Deputy Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF OPERATIONS
99 NOV 22 AM 9:35

F990816000055

Certificate of Amendment of the Certificate of Incorporation

OF

Surgical Aid to Children of the World
Under Section 503 of the Not-for-Profit Corporation Law

FIRST: The name of the Corporation is Surgical Aid to Children of the World.

SECOND: The certificate of incorporation of Surgical Aid to Children of the World was filed on May 4, 1981, as a Not-for-Profit corporation, as defined in subparagraph (a) (5) of Section 102 of the Not-for-Profit Corporation Law.

THIRD: The Corporation is a Type B Corporation as defined in Section 201 of the Not-for-Profit Corporation Law and is not for pecuniary profit or financial gain. The purposes of the Corporation are (A) to assist others in the development of programs supporting the improved delivery of pediatric surgery and child care and development in various countries of the world, provided that no such program shall be offered in New York State; (b) to solicit, receive and administer a fund or funds to be applied exclusively for the charitable, scientific and education purposes the Corporation, particularly, making contributions to provide for the travel expenses and maintenance of physicians and other persons participating in such programs and their families and to otherwise defray the expenses relating to such programs; and (c) to take any and all actions which are incidental to and not inconsistent with the foregoing purposes of the Corporation and which are lawful for not-for-profit corporations.

FOURTH: Paragraph FIRST of this Certificate of Incorporation in hereby amended in its entirety to read as follows:

FIRST: The name of the Corporation is Children-Surgical Aid International.

Paragraph EIGHT of the Certificate of Incorporation is hereby amended in its entirety to read as follows:

EIGHT: The post office address to which the Secretary of State shall mail a copy of any notice is 114 Cedar Avenue, Hewlett Bay Park, New York 11557.

FIFTH: This certificate of amendment of the certificate of incorporation was authorized by the unanimous written consent of the Board of Directors of the Corporation.

SIXTH: The Corporation hereby designated the secretary of state as agent of the Corporation upon whom process may be served. The post office address to which the Secretary of State shall mail a copy of any notice is 114 Cedar Avenue, Hewlett Bay Park, New York 11557.

IN WITNESS WHEREOF, the undersigned, being at least eighteen years of age, has subscribed and affirmed this Certificate of Amendment as true under the penalties of perjury this ¹¹ day of August, 1999.

Surgical Aid to Children of the World

By: 
Name: Judith Bronshter
Title: Secretary

990816000 055

CERTIFICATE OF AMENDMENT
OF

SURGICAL AID TO CHILDREN OF THE WORLD

UNDER SECTION 803 OF THE NOT-FOR-PROFIT CORPORATION LAW

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED AUG 16 1999
TAXS
BY:
 my

FILED BY:
JUDITH BRONSTHER
114 CEDAR AVENUE
HEWLETT, NY 11557

3 990816000 056