

GLAUCOMA
RESEARCH
FOUNDATION
F94000005764

November 6, 1998

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

Reference: #F94000005764

To whom it may concern:

Enclosed please find the necessary paperwork, fees, and attachments required by your department to officially recognize the new legal name of the **Glaucoma Research Foundation** (formerly Foundation for Glaucoma Research).

When you have processed these materials would you please send us a letter or certificate indicating this? I have enclosed a self-addressed, stamped envelope for your convenience.


Also, our primary business and mailing address has changed. We are now located at:

Glaucoma Research Foundation
200 Pine St Ste 200
San Francisco CA 94104-2712

9000002686109--7
-11/12/98--01086--014
*****35.00 *****35.00

Please address all future correspondence to this new address. Thank you for your help, and best wishes.

Sincerely,


John Slater
Development Coordinator

Enclosures

NC
RC
11/17

• Protecting the Sight of Individuals With Glaucoma Through Research and Education •

200 Pine Street, Suite 200 / San Francisco, CA 94104 / tel. (415) 986-3162 / fax (415) 986-3763

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GLAUCOMA RESEARCH FOUNDATION

August 7, 1998

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

To Whom It May Concern:

As of September 1, 1998 **The Foundation for Glaucoma Research, Inc.** (registration #F94000005764) will have a new legal name and primary address. The new name, which has been amended in our Articles of Incorporation filed with the California Secretary of State, will be **Glaucoma Research Foundation**. Please make this change wherever necessary in your records.

Our new address will be as follows:

Glaucoma Research Foundation
200 Pine Street, Ste 200
San Francisco CA 94104-2712

changed 8/12

Beginning September 1st please address all correspondence to this location. Our phone number, email address, and web URL will not change.

Attached you will find any additional paperwork required to make these changes official. Please do not hesitate to contact John Slater, our Development Coordinator, if you need any additional information. Thank you for your cooperation.

Sincerely,



Tara Steele
Executive Director



490 POST STREET - SUITE 830 - SAN FRANCISCO, CA 94102
TELEPHONE 415.986.3162 • TOLL FREE 800.826.6693 • FAX 415.986.3763 • www.glaucoma.org



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 17, 1998

TARA STEELE
GLAUCOMA RESEARCH FOUNDATION
490 POST STREET, SUITE 830
SAN FRANCISCO, CA 94102

SUBJECT: THE FOUNDATION FOR GLAUCOMA RESEARCH, INC.
Ref. Number: F94000005764

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.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00042570

**APPLICATION BY FOREIGN NONPROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)**

FILED
98 NOV 12 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
t affairs in Florida

- Executive Director/Co-CEO
-
- Title

State of California

SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

NOV 04 1998



Bill Jones

Secretary of State

GLAUCOMA
RESEARCH
FOUNDATION

840446

00513595

FILED

the office of the Secretary of State
of the State of California

SEP 1 1998

Bill Jones
BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the President and the Secretary, respectfully, of The Foundation for Glaucoma Research, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation shall be **Glaucoma Research Foundation**.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE:

8/25/98

Carl E. Smith

Carl E. Smith, President

DATE:

8/21/98

Lars M. Vistnes

Lars M. Vistnes, Secretary



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