

F99000005694



NetAid

Office of Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/17/02-01039-009
*****35.00 *****35.00

04.22.2002

Dear Sir:

In response to your letter of 3/11/02 (copy attached), please find enclosed the following documents from the Netaid Foundation in order to file the change of name of the organization and be reinstated as a non-profit corporation in the state of Florida:

Amendment:

- Not for profit Corporation Application for Amendment to Application for Conducting Affairs in Florida;
- Check for \$35.00 Amendment filing fee.

Corporate Reinstatement:

- Corporation Reinstatement Form;
- Check of \$358.75 to cover non-profit corporation reinstatement fee.

Sincerely,

G---, Stahl
Gary Stahl
Treasurer
Netaid Foundation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 14 PM 3:32

*5/24 left Mess. to ret. my call
5/29 will ret. call about Cent.
& Suffiv*

~~1002-18033~~

N/C

V SHEPARD OCT 15 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2002

GARY STALH
NET AID
267 FIFTH AVE., 11TH FLOOR
NEW YORK, NY 10016

SUBJECT: NET AID INC.
Ref. Number: F99000005694

We have received your document for NET AID INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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.

Your document is being returned as I have had no further communication with you since our phone call of May 29, 2002.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 402A00039955

RECEIVED

02 AUG 19 AM 10:32

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

GARY STAHL
NET AID INC.
267 FIFTH AVE., 11TH FLOOR
NEW YORK, NY 10016

SUBJECT: NET AID INC.
Ref. Number: F99000005694

We have received your document for NET AID INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 402A00049238

Rec'd 9/3



August 26, 2002

Verma Shepard
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Ref.: F99000005694

Dear Sir:

In reference to your letter Number 402A00049328, dated August 21, 2002. Enclosed you will find the following documents:

- Amendment to application form
- Certificate issued August 13, 2002
- Certificate dated May 19, 2000
- Certificate of amendment of articles of incorporation

Sincerely

Rima Stanton
Finance Officer

Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 30, 2002

GARY STAHL
NET AID
267 FIFTH AVE., 11TH FLOOR
NEW YORK, NY 10016

SUBJECT: NET AID INC.
Ref. Number: F99000005694

We have received your document for NET AID INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Your document is being returned as I have had no further communication with you since our phone call of September 4, 2002.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 302A00055004

Rec'd 10/14



October 4, 2002

Velma Shepard
Document Specialist
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Ref.: F99000005694

In reference to your letter dated September 30, 2002 and our phone conversation on October 4, 2002 enclosed you will find the following documents:

- o Amendment to application
- o Certificate of Status from State of Florida
- o Certificate of Amendment

Sincerely,

Rima Stanton
Finance Officer

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. NET AID INC.
Name of corporation as it appears on the records of the Department of State.
2. CALIFORNIA 3. 11/01/99
Incorporated under laws of Date authorized to conduct affairs in Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 14 PM 3:32

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? 5/16/2000
5. Netaid 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.
- _____ Date _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
- _____ Date _____
New Jurisdiction
8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

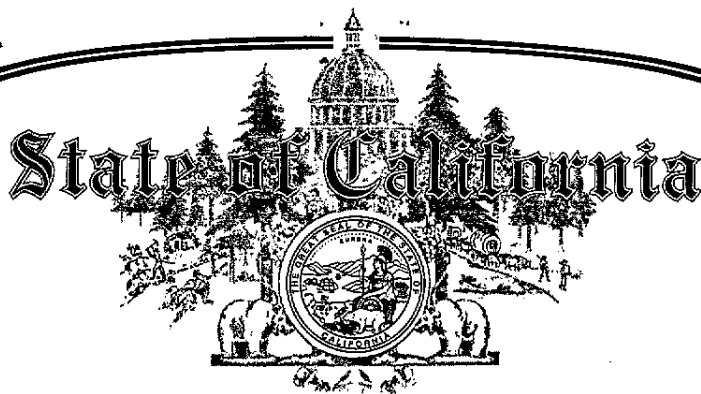
The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

GARY STAHL
Signature

08 May 02
Date

GARY STAHL
Typed or printed name

Treasurer
Title



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

That on the **23rd day of April, 1999**, **NETAID FOUNDATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 13, 2002.

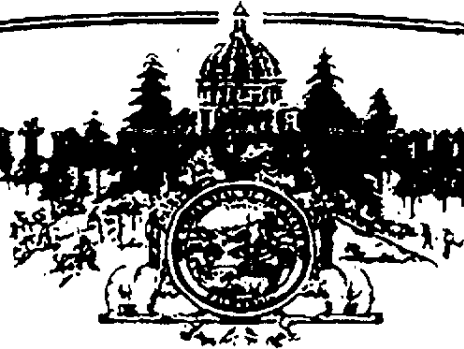


Bill Jones
BILL JONES
Secretary of State

sk

A0545423

State of California



SECRETARY OF STATE

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

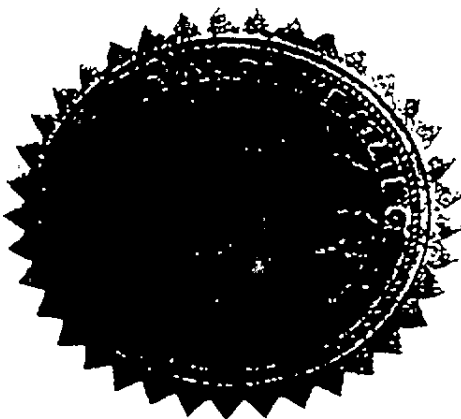
That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

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

MAY 19 2000

Bill Jones

Secretary of State



A0545423

ENDORSED - FILED
IN THE OFFICE OF THE
SECRETARY OF STATE
OF THE STATE OF CALIFORNIA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

MAY 16 2000

GILL JONES, SECRETARY OF STATE

The undersigned certifies that:

1. They are the President and the Secretary, respectively, of Net Aid Inc., a California nonprofit public benefit corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

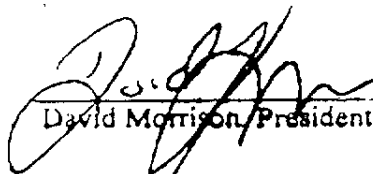
"The name of this corporation is NetAid Foundation "

3. The foregoing amendment of Articles of Incorporation has been duly approved the board of directors.

4. The corporation has no 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 my own knowledge.

DATE: March 3, 2000.


David Morrison, President


Mark Malloch Brown, Secretary

