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FILED
2002 MAR -4 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 385276 7144967
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : February 14, 2002

ORDER TIME : 10:33 AM

ORDER NO. : 385276-010

CUSTOMER NO: 7144967

CUSTOMER: Anne Rutledge, Paralegal
Susan G. Komen Breast Cancer
5005 Lbj Freeway
Suite 250
Dallas, TX 75244

RECEIVED
02 MAR -4 PM 11:19
IN PART OF SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

100005040681--7

NAME: GREATER TAMPA BAY AFFILIATE OF
THE SUSAN G. KOMEN BREAST
CANCER FOUNDATION, INC.

XXX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

N.C.
C. Coulliette MAR 04 2002

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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.)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECTION I
(1-3 MUST BE COMPLETED)

Document Number of Corporation (If known)

1. The Greater Tampa Bay Affiliate of the Susan G. Komen Breast Cancer
(Name of corporation as it appears on the records of the Department of State) Foundation, Inc.
2. Delaware 3. December 28, 1999
(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? February 15, 2002
5. Florida Suncoast Affiliate of the Susan G. Komen Breast Cancer
(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) Foundation, Inc.
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
N/A (New duration) (Date)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
N/A (New jurisdiction) (Date)
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.
N/A

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

Robert Eschenfelder
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

ROBERT Eschenfelder
(Typed or printed name)

2-22-02
(Date)

President
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GREATER TAMPA BAY AREA AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLORIDA SUNCOAST AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.", THE FIFTEENTH DAY OF FEBRUARY, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3086064 8320

AUTHENTICATION: 1619861

020108655

DATE: 02-19-02