

F99000006678



ACCOUNT NO. : 072100000032

REFERENCE : 463986 7144967

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

FILED
2001 SEP 17 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 7, 2001

ORDER TIME : 10:11 AM

ORDER NO. : 463986-010

CUSTOMER NO: 7144967

300004593583--7

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

FOREIGN FILINGS

NAME: JACKSONVILLE AFFILIATE OF THE
SUSAN G. KOMEN BREAST CANCER
FOUNDATION, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

NOT RETURNED
TO AGENCY
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 17 AM 8:42

N.C.

; C. Coullistie SEP 17 2001

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

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.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Jacksonville 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? Sept. 7, 2001
5. North Florida Affiliate of the Susan G. Komen Breast Cancer
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, Foundation, Inc.
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.
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.

Elizabeth G. Means
Signature

5/9/01
Date

Elizabeth G. Means
Typed or printed name

President
Title

FILED
2001 SEP 17 PM 2:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JACKSONVILLE AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NORTH FLORIDA AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC." THE SEVENTH DAY OF SEPTEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3074619 8320

AUTHENTICATION: 1336848

010448866

DATE: 09-11-01