

ND5000002910

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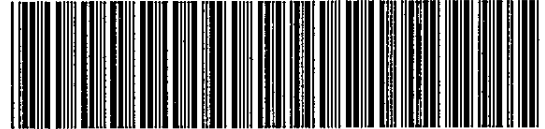
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CC
Pa 1.12.06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Alexis Foundation for Angelman and Autism Advancement, INC

DOCUMENT NUMBER: N05000002910

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erica Kosares

(Name of Contact Person)

The Alexis Foundation for Angelman and Autism Advancement, INC

(Firm/ Company)

436 Bay Tree Lane

(Address)

Longwood, Fl. 32779

(City/ State and Zip Code)

For further information concerning this matter, please call:

Erica Kosares

(Name of Contact Person)

at (407) 862-8833

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2006

ERICA KOSARES
THE ALEXIS FOUNDATION
436 BAY TREE LANE
LONGWOOD, FL 32779

SUBJECT: THE ALEXIS FOUNDATION FOR ANGELMAN AND AUTISM
ADVANCEMENT, INC.
Ref. Number: N05000002910

We have received your document for THE ALEXIS FOUNDATION FOR ANGELMAN AND AUTISM ADVANCEMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 406A00002180

**Articles of Amendment
to
Articles of Incorporation
of**

The Alexis Foundation for Angelman and Autism Advancement, INC
(Name of corporation as currently filed with the Florida Dept. of State)

N05000002910

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(add to)Article 3 Said organizations is organized exclusively for charitable, religious, educational,
and scientific purpose,including, for such purposes, the making of distributions to organizations that qualify as exempt organizations
under section 501 (c) 3 of the Internal Revenue Code, or Corresponding section of any future federal tax code.

Article 4 (add) title should be(The Organizations earnings)

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to it's members, trustees, officers,
or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services
rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities
of the organization shall be the carrying on of propaganda,or otherwise attempting to influence legislation,and the organization shall not participate in,
or intervene in (including the publishing or distribution of statements)any political campaign on behalf of any candidate for public office.
Notwithstanding any other provisions of the document, the organization shall not carry on any other activities not permitted to be
carried on (a) by an organization exempt from federal income tax under section 501 (c) 3 of the Internal Revenue Code,
or corresponding section of any future federal tax code,or (b) by an organization , contributions to which are deductible
under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(Attach additional pages if necessary)

(continued)

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06 JAN 18 AM 11:00
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TALLAHASSEE, FLORIDA

Article 5 Dissolution of the Organization

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government , for a public purpose. Any such assets not disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purpose.

Article 6 The Manner in which the directors are elected or appointed:
Same no change

Article 7 The Name and Florida Street address of the registered agent:
Same no change

Article 8 The name and address of the incorporator is:
Same, no change.

Article 9
The initial officer(s) and/or director(s) of the corporation is/are:
Same, no change

The Alexis Foundation for Angelman and Autism Advancement, Inc.
436 Bay Tree Lane
Longwood, Fl. 32779
407-862-8833

The date of adoption of the amendment(s) was: December 17, 2005

Effective date if applicable: December 17, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Erica D. Kosares

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Erica D. Kosares

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35