

NO80000001910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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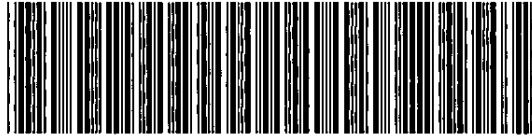
(Business Entity Name)

(Document Number)

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08 JUN -5 AM 11:47

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
@ 6/6/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE NATIONAL NETWORK OF ORGAN DONORS, INC.

DOCUMENT NUMBER: NO8000001910

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

Please return all correspondence concerning this matter to the following:

ART BROWNSTEIN  
(Name of Contact Person)

THE NATIONAL NETWORK OF ORGAN DONORS, INC.  
(Firm/ Company)

4440 PGA BLVD., SUITE 600  
(Address)

PALM BEACH GARDENS, FL 33410  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ART BROWNSTEIN at ( 866 ) 995-6663  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

*ALREADY RECEIVED*

**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 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2008

ART BROWNSTEIN  
THE NATIONAL NETWORK OF ORGAN DONORS  
4440 PGA BLVD., SUITE 600  
PALM BEACH GARDENS, FL 33410

SUBJECT: THE NATIONAL NETWORK OF ORGAN DONORS, INC.  
Ref. Number: N08000001910

We have received your document for THE NATIONAL NETWORK OF ORGAN DONORS, 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):

If it's your intension to change the principal address Articles of Amendment must be filed. Presently it is unclear as to what your intension are in filing this document, the form you submitted is to change the registered agent information.

We are enclosing the proper form(s) with instructions for your convenience.

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  
Regulatory Specialist II

Letter Number: 508A00031340

RECEIVED  
JUN 11 2008  
TALLAHASSEE  
FLORIDA  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

THE NATIONAL NETWORK OF ORGAN DONORS, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N080000001910

(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):

N/A

(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)

ARTICLE II HAS BEEN AMENDED:

PRINCIPLE PLACE OF BUSINESS AND MAILING  
ADDRESS OF THIS CORPORATION SHALL BE:

4440 PGA BLVD., SUITE 600  
PALM BEACH GARDENS, FL 33410

FILED  
SECRETARY OF CORPORATIONS  
08 JUN -5 AM 11:47

The date of adoption of the amendment(s) was: 5/15/08

Effective date if applicable: 5/15/08  
(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

Art Brownstein

(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.)

ART BROWNSTEIN

(Typed or printed name of person signing)

EXECUTIVE DIRECTOR

(Title of person signing)

FILING FEE: \$35