N1200000 7430

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EXAMINER

COVER LETTER

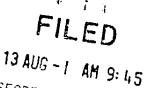
TO: Ámendment Section
Division of Corporations

NAME OF CORPORATION: The Elixir Leukemia Foundation Inc.		
W1 0 0 0 0 0 0 m v 0 0		
DOCUMENT NUMBER: N12000007430		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Alexander B. Spence		
(Name of Contact Person)		
(Firm/ Company)		
250 N. Belcher Rd, Ste. 100		
(Address)		
Clearwater, FL 33765		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Robert B. Spence at (727) 441-6829 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building		

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



The Elixir Leukemia Foundation Inc. (Name of corporation as currently filed with the Florida Dept. of State) N12000007430 (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 Add This to Existing Acticle ILL Article Ill Purpose Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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.

(Attach additional pages if necessary) (continued)

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The date of adoption of the amendment(s) was: July 26, 2013 Effective date if applicable: July 26, 2013 (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. X There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. Signature (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.) Alexander B. Spence (Typed or printed name of person signing)

FILING FEE: \$35

President/Director

(Title of person signing)