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DIVISION OF CORPORATIONS
15 SEP 15 AM 9:12

SEP 21 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

The Children's Brain Tumor Family Foundation, Inc
NAME OF CORPORATION: _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Denise Downing

(Name of Contact Person)

The Children's Brain Tumor Family Foundation, Inc

(Firm/ Company)

1945 W CR 419 STE 1141-136

(Address)

Oviedo Florida 32766

(City/ State and Zip Code)

dpdwning@me.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise Downing

407

376-8540

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <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 32301

Articles of Amendment
to
Articles of Incorporation
of

The Children's Brain Tumor Family Foundation, Inc

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DIVISION OF CORPORATIONS

(Name of Corporation as currently filed with the Florida Dept. of State)

15 SEP 15 AM 9:12

N15000002863

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address:

N/A

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see attached amended Articles of Incorporation with adoption of required language as pursuant with IRS

tax exemption status.

Amended

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Articles of Incorporation

15 SEP 15 AM 9:12

The Children's Brain Tumor Family Foundation, Inc.

N15000002863

Articles of Incorporation

The undersigned, whom is a citizen of the United States, for the purpose of forming a corporation under the nonprofit laws of the State of Florida, hereby adopt the following Articles of Incorporation:

Article I

The name of the corporation shall be The Children's Brain Tumor Family Foundation, Inc.

Article II

The term of existence shall be perpetual. The street address of the corporation shall be 2685 Hazel Grove Lane, Oviedo, Florida 32766. The mailing address of the corporation shall be The Children's Brain Tumor Family Foundation, Inc 1945 W CR 419 Suite 1141-136 Oviedo, Florida, 32766.

Article III

The purposes for which the corporation is organized are as follows:

The Children's Brain Tumor Family Foundation, Inc. mission is to raise awareness of pediatric brain tumors and raise funds in support of the Weill Cornell Children's Brain Tumor Project.

The Children's Brain Tumor Project is 'powered by families', and the Children's Brain Tumor Family Foundation, Inc. is a unique and distinctive group built by these families and friends. In this group, families come together after suffering a devastating diagnosis, and join forces to unify in aiding the Children's Brain Tumor Project.

This corporation is organized exclusively for charitable, religious, educational or 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 the corresponding section of any future federal tax code.

The Children's Brain Tumor Family Foundation, Inc. may therefore seek, apply for, and receive donations, grants, loans, and other funding from individuals, organizations, corporations, government agencies, and others to support and conduct, in any manner, any lawful activities in furtherance of these charitable, scientific, and educational purposes.

Article IV

The Children's Brain Tumor Family Foundation, Inc. does not have a registered agent.

Article V

There shall be four directors serving as the initial Board of Directors. Their names and addresses are as follows:

President
Denise Downing
2685 Hazel Grove Lane
Oviedo, Florida 32766

Vice President
Kelly Fisher
9109 W. 125th Terrace
Overland Park, KS 66213

Treasurer
Brenda Ries
40 Hope Road
Mount Tabor, NJ 07878

Secretary
Kathleen Clark
180 Quail Trail
Homer, LA 71040

Article VI

No part of the earnings of the corporation shall benefit or be distributed to the directors, officers or other private persons. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign. The corporation shall not carry on other activities not to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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 the a state or local government, for a public purpose, as determined by the Board of Directors.

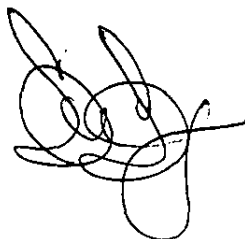
Article VIII

The name and address of the incorporator is as follows:

Denise Downing
2685 Hazel Grove Lane
Oviedo, Florida 32766

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In witness whereof, each incorporator has affixed his/her signature on this 19th day of March 2015.



March 19, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

March 19, 2015

Effective date if applicable:

(no more than 90 days after amendment file date)

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

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

September 9, 2015

Dated

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)

Denise Downing

(Typed or printed name of person signing)

President

(Title of person signing)

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