Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062 Phone : (323) 962-8600 : (323) 962-3889 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

| Email | Address: | | |
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COR AMND/RESTATE/CORRECT OR O/D RESIGN DONOWAY CENTER FOUNDATION FOR PANCREATIC, LIVER AND

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 06 |
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COVER LETTER

| TO: | Amendment Section |
|-----|--------------------------|
| | Division of Corporations |

| | R FOUNDATION FOR PANCI | REATIC, LIVER AND ADVANCED CANCER RESEARCH | 1, INC. |
|--|--|--|---------|
| NAME OF CORPORATION: | | | |
| DOCUMENT NUMBER: | | | |
| The enclosed Articles of Amendment and fee are su | omitted for filing. | | |
| Please return all correspondence concerning this material | ter to the following: | | |
| Che | yenne Moseley | | |
| | (Name of Contact Perso | n) | |
| Lega | Izoom.com, Inc. | | |
| · · · · · · · · · · · · · · · · · · · | (Firm/ Company) | | |
| 101 N. Br | and Blvd., 13th Floor | | |
| | (Address) | | |
| Glen | dale, CA 91203 | | |
| | (City/ State and Zip Cod | (c) | |
| ASSISTDRDONOWAY@YAHOO | СОМ | | |
| E-mail address: (to be use | d for future annual report | notification) | |
| For further information concerning this matter, pleas | e call: | | |
| Cheyenne Moseley | 800 | 773-0888 ext. 9724 | |
| (Name of Contact Person) | at ((Area C | ode & Daytime Telephone Number) | |
| Enclosed is a check for the following amount made p | ayable to the Florida Depa | artment of State: | |
| ☐ \$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) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | Ameno Divisio | Address Iment Section on of Corporations Building | |

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

DONOWAY CENTER FOUNDATION FOR PANCREATIC, LIVER AND ADVANCED CANCER RESEARCH, INC.

| orida Dept. of State) | | | |
|---|--|--|--|
| | | | |
| orporation (if known) | | | |
| es, this Florida Not For Profit Corporation add | opts the follo | wing | |
| ion: | | | |
| | | new | |
| tion for "incorporated" or the abbreviation "C | Corp or H | IC. | |
| f applicable: 4000 Hollywood Blvd., Suite 160 N | | | |
| TREET ADDRESS) Hollywood, Florida 33021 | | | |
| | | | |
| 4000 Hollywood Blvd., Suite 160 N | | | |
| Hollywood, Florida 33021 | | | |
| | | <u> </u> | |
| ce address in Florida, enter the name of the | LABA | | |
| Name of New Registered Agent: | | | |
| (Florida street address) | | 3B :8 HV | |
| , Florida | n Codel | - | |
| Agent: miliar with and accept the obligations of the po | , | | |
| | proporation (if known) es, this Florida Not For Profit Corporation addition: tion" or "incorporated" or the abbreviation "Company of the abbreviation of the above of the abbreviation of the above of the above of the above of the above of the abbreviation of the above of the a | prporation (if known) is, this Florida Not For Profit Corporation adopts the follo ion: The tion" or "incorporated" or the abbreviation "Corp" or "h 4000 Hollywood Blvd., Suite 160 N Hollywood, Florida 33021 4000 Hollywood, Florida 33021 August Street address in Florida, enter the name of the ddress: (Florida street address) Florida (Zip Code) Agent: miliar with and accept the obligations of the position. | |

Page 1 of 4

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 voted 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 Ghange, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | <u>V</u> <u>Mik</u> | <u>a Doc</u> e Jones y Smith | を |
|----------------------------------|---------------------|------------------------------------|--|
| Type of Action (Check One) | <u>Tide</u> | <u>Name</u> | Address |
| 1) X Change | TD | Clayton Donoway | ق کے انتخاب کو 4000 Hollywood Blvd., Suite 160 N |
| Add | | - | Hollywood, Florida 33021 |
| Remove | | | · |
| 2) X Change | PD | DONOWAY, ROBERT B | 3101 S OCEAN DR APT 508 |
| Add | | | HOLLYWOOD, FL 33019 |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

Page 2 of 4

| If amending or adding additional Art anach additional sheets, if necessary). | (Be specific) | ' | | | |
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Page 3 of 4

| The date of each date this documen | amendment(s) adoption: 05/26/2020 t was signed. | if other than the |
|------------------------------------|---|-------------------|
| Effective date if: | (no more than 90 days after amendment file date) | |
| Adoption of Ame | ndment(s) (CHECK ONE) | |
| | ent(s) was/were adopted by the members and the number of votes east for the amendment(s) ficient for approval. |) |
| adopted by t | the board of directors. (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) ROBERT B. DONOWAY | |
| | (Typed or printed name of person signing) | - 63 |
| | President President | |
| | (Title of person signing) | |