

N36501

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SAN DIEGO, CALIFORNIA 92122-1253
TELEPHONE: 858-623-4200
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THERESA J. DELIA
DIRECT DIAL (858) 623-4260
E-MAIL: TDELIA@SDLAW.COM

April 14, 2008

Via Federal Express

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: National Graves' Disease Foundation, Inc.
N36501

To Whom It May Concern:

Enclosed for filing, please find the Articles of Amendment for National Graves' Disease Foundation. A check in the amount of \$35 is enclosed for the filing fee.

I have also enclosed one copy of the Articles of Amendment. Please return a certified copy of the Articles of Amendment to our office. For your convenience, I have enclosed a self-addressed stamped envelope. A check in the amount of \$8.75 is enclosed for the cost of obtaining the certified copy.

Thank you for your assistance in this matter.

Sincerely,
DOSTART CLAPP GORDON & COVENEY, LLP

Theresa J. Delia
Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Graves' Disease Foundation, Inc.

DOCUMENT NUMBER: N36501

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

Please return all correspondence concerning this matter to the following:

Paul J. Dostart

(Name of Contact Person)

Dostart Clapp Gordon & Coveney, LLP

(Firm/ Company)

4370 La Jolla Village Drive, Ste. 970

(Address)

San Diego, CA 92122

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul J. Dostart

(Name of Contact Person)

at (858) 623-4200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

(2 checks)

☒ \$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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


FILED
08 APR 15 PM 4:42
CLERK OF STATE
TALLAHASSEE, FLORIDA
(State)

The date of adoption of the amendment(s) was: December 9, 2007

Effective date if applicable: _____
(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 
(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.)

Peter Filocamo
(Typed or printed name of person signing)

PRESIDENT & CEO
(Title of person signing)

FILING FEE: \$35