

N97000001059

EDWARD A. KALISH
ATTORNEY AT LAW
5780 SOUTHWEST 116TH STREET
CORAL GABLES, FLORIDA 33156-5039
TELEPHONE (305) 668-2580
FACSIMILE (305) 668-2581

June 16, 1997

VIA FEDERAL EXPRESS

Attorneys' Title Insurance Fund, Inc.
Leon Branch
660 East Jefferson
Suite 200
Tallahassee, Florida 32301

Attn.: Barbara

RE: The Chelsea Fund for S.I.D.S. Research, Inc.

Dear Barbara:

In connection with the above-referenced, enclosed is:

1. Three counterpart originals of the Certificate of Amendment to Articles of Incorporation of The Chelsea Fund for S.I.D.S. Research, Inc.;

2. My client's check no. 0506, payable to the order of Florida Secretary of State, in the amount of \$140.00 to cover the filing and certified copy fees; and

3. My client's check no. 0507, payable to the order of Attorneys Title Insurance Fund, in the amount of \$10.00 to cover your fee for the requested services.

At your earliest convenience, please file the above-mentioned Certificate of Amendment to Articles of Incorporation of The Chelsea Fund for S.I.D.S. Research, Inc. with the Florida Secretary of State, ~~using the enclosed counterpart originals, and return both certified copies to me in the enclosed FedEx envelope.~~

Please call me if you have any questions.

Very truly yours,

Edward A. Kalish

EDWARD A. KALISH

Enclosures: As Stated

*Return to
B I U A = A P*

100002214831--5
-06/17/97--01073--016
****140.00 ****140.00

FILED
97 JUN 17 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
JUN 17 PM 12:57
DIVISION OF CORPORATION

*6/17
Amend
C.C. 2*

*← corrected
name
per*

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE CHELSEA FUND FOR S.I.D.S. RESEARCH INC.

FILED

97 JUN 17 PM 3: 32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Chelsea Fund for S.I.D.S. Research Inc., a Florida not-for-profit corporation (the "Corporation"), pursuant to and in accordance with the provisions of Sections 617.1002(1)(b) and 617.1006, Florida Statutes, hereby amends its Articles of Incorporation, heretofore filed with the Secretary of State, State of Florida, on February 20, 1997, by adding thereto the following:

Article VIII
Distributions Upon Liquidation

Upon the dissolution of the organization, its assets remaining after payment, or provision for payment, of all debts and liabilities of this organization 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 a state or local government, for a public purpose. Any such distribution shall be made in accordance with all applicable provisions of the laws of the State of Florida and of the Internal Revenue Code. Any such assets not disposed of shall be disposed of by the appropriate Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

There being no members of the Corporation, the foregoing Amendment to the Articles of Incorporation of the Corporation was adopted by unanimous written consent of the Board of Directors of the Corporation on June 12, 1997.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its President, thereunto duly authorized, this 14th day of June, 1997.

THE CHELSEA FUND FOR S.I.D.S.
RESEARCH INC., a Florida not-for-profit
corporation

BY: Myrna Grossman
Myrna Grossman, as its President

STATE OF FLORIDA)
)
COUNTY OF DADE)

SS:

The foregoing Certificate of Amendment to Articles of Incorporation of The Chelsea Fund for S.I.D.S. Research Inc. was sworn to, subscribed, and acknowledged before me this 14th day of June, 1997, by Myrna Grossman, as President of The Chelsea Fund for S.I.D.S. Research Inc., a Florida not-for-profit corporation, on behalf of the said corporation.

Edward A. Kalish

[signature of Notary Public]

EDWARD A. KALISH

[typed or printed name of Notary Public]

Notary Public, State of Florida

My Commission No. is: CC-609852

My Commission expires: APRIL 22, 2001

