

N98000007236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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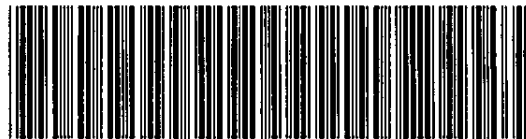
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and initials
a/sen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alzheimer's Foundation of America

DOCUMENT NUMBER: 198 00000 7236

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

Please return all correspondence concerning this matter to the following:

Charles J. Fuschillo Jr.

(Name of Contact Person)

Alzheimer's Foundation of America

(Firm/ Company)

322 Eighth Avenue 7th Floor

(Address)

New York, NY 10001

(City/ State and Zip Code)

c.fuschillo@alzfdn.org

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

For further information concerning this matter, please call:

Catherine Pape

(Name of Contact Person)

at 866 232 8484 Ext 106

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

We already paid \$43.75..



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2016

CHARLES FUSCHILLO JR
322 EIGHTH AVE., 7TH FL
NEW YORK, NY 10001

SUBJECT: ALZHEIMER'S FOUNDATION OF AMERICA, INC.
Ref. Number: N98000007236

We have received your document for ALZHEIMER'S FOUNDATION OF AMERICA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 116A00015514



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2016

CHARLES FUSCHILLO JR
322 EIGHTH AVE., 7TH FL
NEW YORK, NY 10001

SUBJECT: ALZHEIMER'S FOUNDATION OF AMERICA, INC.
Ref. Number: N98000007236

We have received your document for ALZHEIMER'S FOUNDATION OF AMERICA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 605.0206, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

Your document is missing the first page. Please resubmit the ENTIRE document for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 816A00017170

245-
6897

Articles of Amendment
to
Articles of Incorporation
of

Alzheimer's Foundation of America

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

N98000007236

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (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

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TALLAHASSEE, FLORIDA

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	<u>TR</u>	<u>Paul Eibeler</u>	<u>42 Pembroke Drive</u>
<input type="checkbox"/> Add			<u>Glen Cove, NY 11542</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>TR</u>	<u>Luisa Echevarria</u>	<u>Univision Communications, Inc.</u>
<input type="checkbox"/> Add			<u>541 N. Fairbanks Court, Ste 1100</u>
<input type="checkbox"/> Remove			<u>Chicago, IL 60611</u>
3) <input checked="" type="checkbox"/> Change	<u>S TR</u>	<u>Jerry Angowitz</u>	<u>Lloyd Staffing</u>
<input type="checkbox"/> Add			<u>445 Broadhollow Road, Ste 119</u>
<input type="checkbox"/> Remove			<u>Melville, NY 11747</u>
4) <input type="checkbox"/> Change	<u>TR</u>	<u>Edward Miller</u>	<u>American Express Centurion Bank</u>
<input checked="" type="checkbox"/> Add			<u>200 Vesey St, Mail Code 010714</u>
<input type="checkbox"/> Remove			<u>New York, NY 10285</u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

[illegible]

09/30/2015

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

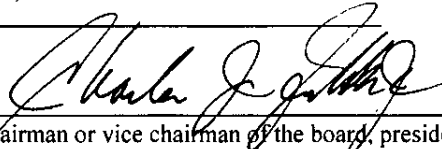
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Dated August 23, 2016

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)

Charles J. Fuschillo, Jr.

(Typed or printed name of person signing)

President and Chief Executive Officer

(Title of person signing)