

P14555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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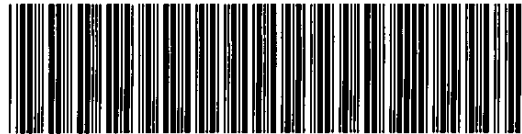
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ^{the} Foundation for AIDS Research, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P16555

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd M. Beutler

(Name of Contact Person)

Lane Powell PC

(Firm/Company)

601 SW Second Ave., Ste. 2100

(Address)

Portland, OR 97204

(City/State and Zip Code)

For further information concerning this matter, please call:

Todd M. Beutler

(Name of Contact Person)

at (503) 778.2188

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P16555

(Document Number of Corporation (If known))

1. American Foundation for AIDS Research, Incorporated

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 10/27/87

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of jurisdiction of incorporation? October 18, 2005

5. Foundation for AIDS Research, Incorporated

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

John Logan
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

John Logan

(Typed or printed name of the person signing)

Assistant Secretary

(Title of person signing)

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SECRETARY OF CORPORATION
DIVISION OF
2001 SEP 11 PM 1:20

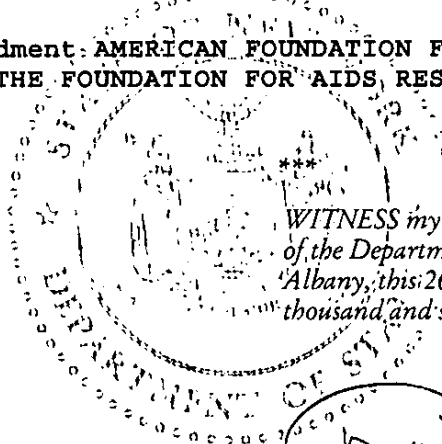
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE FOUNDATION FOR AIDS RESEARCH was filed on 04/27/1983, under the name of A.I.D. MEDICAL FOUNDATION, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment A.I.D. MEDICAL FOUNDATION, changing its name to AIDS MEDICAL FOUNDATION, was filed 10/14/1983.

A Certificate of Amendment AIDS MEDICAL FOUNDATION, changing its name to AMERICAN FOUNDATION FOR AIDS RESEARCH, was filed 12/12/1989.

A Certificate of Amendment AMERICAN FOUNDATION FOR AIDS RESEARCH, changing its name to THE FOUNDATION FOR AIDS RESEARCH, was filed 10/18/2005.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of July two
thousand and seven.

Special Deputy Secretary of State