

# P39000

National Leukemia Research Association

Requestor's Name

585 Stewart Ave., #536

Address

Garden City, NY 11530

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300003318173-1-3

-07/10/00-01033-005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -6 AM 9:19

Name Change 7-10-200

Examiner's Initials

LFS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 14, 2000

NATIONAL LEUKEMIA RESEARCH ASSOCIATION, INC.  
585 Stewart Avenue, Suite 536  
Garden City, NY 11530

SUBJECT: NATIONAL LEUKEMIA RESEARCH ASSOCIATION, INC.  
Ref. Number: P39000

We have received your document for NATIONAL LEUKEMIA RESEARCH ASSOCIATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return the 2000 Uniform Business Form and check for \$61.25 to this office along with your corrected document.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 300A00033972



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 2, 2000

NATIONAL LEUKEMIA RESEARCH ASSOCIATION, INC.  
585 STEWART AVE.  
GARDEN CITY, NY 11530 US

SUBJECT: NATIONAL LEUKEMIA RESEARCH ASSOCIATION, INC.  
Ref. Number: P39000

We have received your document for NATIONAL LEUKEMIA RESEARCH ASSOCIATION, INC. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report/uniform business report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report/uniform business report together to the address indicated on the amendment form.

The amendment filing fee is \$35.

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) 487-6059.

Kathy Ashton  
Document Specialist

Letter Number: 900A00024336

**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)**

1. National Leukemia Research Association  
Name of corporation as it appears on the records of the Department of State.
2. New York 3. 5/28/92  
Incorporated under laws of Date authorized to conduct affairs in Florida

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -6 AM 9:19

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Dec. 16, 1998
5. Children's Leukemia Research Association, Inc.  
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.  
N/A \_\_\_\_\_  
New Duration Date
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.  
N/A \_\_\_\_\_  
New Jurisdiction Date
8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.  
N/A

\_\_\_\_\_  
The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

*State of New York }  
Department of State }<sup>ss:</sup>*

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on* **JUN 21 2000**



A handwritten signature in dark ink, appearing to read "J. Clark", followed by a long horizontal line.

*Special Deputy Secretary of State*

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F981218000167

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF

NATIONAL LEUKEMIA RESEARCH ASSOCIATION, INC.

Under Section 803 of the Not-For-Profit Corporation Law

IT IS HEREBY CERTIFIED THAT

- 1: The name of the Corporation is **NATIONAL LEUKEMIA RESEARCH ASSOCIATION, INC.** The name under which it was formed originally was Nassau County Division, Leukemia Society, Inc.

The corporation was originally formed under the Membership Corporation Law of the State of New York.

- 2: The original Certificate of Incorporation was filed in the Office of the Secretary of State of the State of New York on the 5th day of February, 1965. The Certificate of Incorporation was first amended, pursuant to Section 40 of the General Corporation Law, on January 13, 1966. The Certificate of Incorporation was amended, pursuant to Section 40 of the General Corporation Law, for a second time on October 18, 1967. The Certificate of Incorporation was amended pursuant to Section 30 of the Membership Corporation Law, a third time on October 27, 1967. The Certificate of Incorporation was amended for a fourth time, pursuant to Section 113 of the Not-For-Profit Corporation Law, on September 21, 1973. The Certificate of Incorporation was amended for a fifth time, pursuant to Section 803 of the Not-For-Profit Corporation Law, on October 23, 1981. The Certificate of Incorporation was amended for a sixth time, pursuant to Section 803 of the Not-For-Profit Corporation Law, on September 29, 1995.

- 3: The Corporation is a not-for-profit corporation, as defined in subparagraph (a)(5) of Section 102, whose purpose is to encourage and support research in the quest for a cure for Leukemia and to provide assistance to the families of those afflicted with Leukemia, and is a Type B Corporation as defined in Section 201 of that law. Upon the filing of this Certificate of Amendment, the corporation shall continue to be a Type B Corporation as defined in Section 201 of the Not-For-Profit Corporation Law.

- 4: The Secretary of State is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

Children's Leukemia Research Association, Inc.  
585 Stewart Avenue  
Garden City, NY 11530

- 5: The Certificate of Incorporation is hereby amended to effect the following changes:

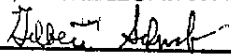
To amend paragraph (1) which sets forth the name of the corporation.

Paragraph (1) shall now read as follows:

1. The name of the corporation is: **CHILDREN'S LEUKEMIA RESEARCH ASSOCIATION, INC.**

- 6: The amendment to the Certificate of Incorporation was duly authorized by the Board of Directors at a special meeting of said corporation duly called and held on the 22nd day of October, 1998.

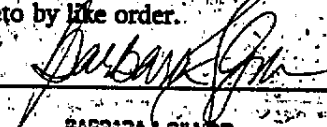
IN WITNESS WHEREOF, the undersigned have executed and signed this Certificate of Amendment to the Certificate of Incorporation this 16<sup>th</sup> day of December, 1998, and affirm that the statements made herein are true under the penalty of perjury.

  
GILBERT SCHWAB, President

  
ROBERT JAY DINERSTEIN, Secretary

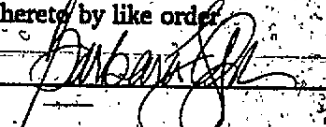
STATE OF NEW YORK )  
COUNTY OF Suffolk ) SS:

On this 15 day of December, 1998, before me personally came Gilbert Schwab, to me known, who, being by me duly sworn, did depose and say that he resides at Plainview, County of Nassau, State of New York, that he is the President of National Leukemia Association, Inc., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation, and that he signed his name thereto by like order.

  
BARBARA J. GILMORE  
Notary Public, State of New York  
No. 01044530625  
Qualified in Nassau County  
Commission Expires 1-21-99

STATE OF NEW YORK )  
COUNTY OF Suffolk ) SS:

On this 16<sup>th</sup> day of December, 1998, before me personally came Robert Jay Dinerstein, to me known, who, being by me duly sworn, did depose and say that he resides at 6080 Jericho Turnpike, Commack, NY, that he is the Secretary of National Leukemia Research Association, Inc., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation, and that he signed his name thereto by like order.

  
BARBARA J. GILMORE  
Notary Public, State of New York  
No. 01044530625  
Qualified in Nassau County  
Commission Expires 1-21-99



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CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

NATIONAL LEUKEMIA RESEARCH ASSOCIATION, INC.

under Section 803 of the Not-for-Profit Corporation Law

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED DEC 18 1998

TAX \$

BY:

*SAC*  
*Nassau*

Filed:

Dinerstein & Lesser, R.C.  
6080 Jericho Turnpike  
Suite 300  
Commack, NY 11725-2808

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