

F93000002142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

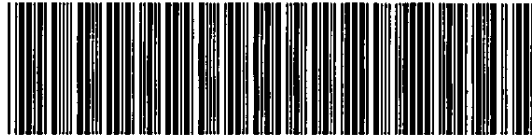
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 13 PM 2:52

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cancer Treatment Research Foundation
(Name of Corporation)

DOCUMENT NUMBER: F93000002142

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois Y. Conklin
(Name of Contact Person)

Gateway for Cancer Research
(Firm/Company)

1336 Basswood Road
(Address)

Schaumburg, Illinois 60173
(City/State and Zip Code)

For further information concerning this matter, please call:

Lois Y. Conklin at (847) 342-6479
(Name of Contact Person) (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)**

F93000002142
(Document Number of Corporation (If known))

1. Cancer Treatment Research Foundation, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Oklahoma (Incorporated under laws of) 3. 3/27/07 (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 its jurisdiction of incorporation? 4/24/07

5. Gateway for Cancer Research, 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.

_____ (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.

Melissa L. Pontikes
(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)

Melissa L. Pontikes
(Typed or printed name of the person signing)

President
(Title of person signing)

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OFFICE OF THE SECRETARY OF STATE



**AMENDED NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Not For Profit Certificate of Incorporation of

GATEWAY FOR CANCER RESEARCH, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
19th day of April, 2007.*

M. Susan Savage

Secretary of State

OKLAHOMA Secretary of State Electronic Filing**Amended Certificate of Incorporation**

Document Number 7024100003 Submit Date 4/19/2007

The undersigned corporation, for the purpose of amending its certificate of incorporation pursuant to Title 18, Section 1077, hereby certifies:

The name of the corporation is:

CANCER TREATMENT RESEARCH FOUNDATION, INC.

As amended: The name of the corporation has been changed to:

Gateway for Cancer Research, Inc.

The duration of the corporation is:

Perpetual

The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

JIM BRUER

2408 E 81ST ST

TULSA, OK 74137 USA

Additional amendments to the Certificate of Incorporation are:

The governing body of the corporation adopted a resolution setting forth the amendment proposed and declaring its advisability.

At a subsequent meeting held upon notice stating the purpose thereof and given in accordance with the provision of Title 18, Section 1067, a majority of all the members of the governing body voted in favor of the amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 19th day of April, 2007 by :

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Signature:

Melissa L. Pontikes

Steven L. Kroll

Title:

President

Asst. Secretary

OKLAHOMA Secretary of State Electronic Filing**Trade Name Report**

Document Number 7214230002 Submit Date: 5/21/2007

The undersigned business entity, in order to do business in Oklahoma under a name other than its legal name, hereby submits the following trade name report pursuant to Title 18, Oklahoma Statutes, Section 1140:

The **trade name** under which the business is carried on in Oklahoma is:
Cancer Treatment Research Foundation

The legal name of the entity doing business under the trade name is:
GATEWAY FOR CANCER RESEARCH, INC.

The type of "business entity" filing the trade name report is:
Corporation

The business entity was formed in the state of:
OK

Business is carried on under such trade name at the following address(es):
1336 Basswood Road
Schaumburg, IL 60173 USA

A brief description of the kind of business being transacted under such trade name:
Cancer Treatment Research Foundation raises money to fund cancer research.

The date on which the trade name is to be effective, if it is to be effective after the filing date:

CORPORATION ACKNOWLEDGEMENT

I/we, being duly authorized to sign on behalf of the above named corporation, do hereby execute this report this 21st day of May, 2007.

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Signature:

Melissa L. Pontikes

Steve Kroll

Title:

President

Asst. Secretary

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