

Office of the Minnesota Secretary of State

Minnesota Business & Nonprofit Corporations Amendment to Articles of Incorporation

Minnesota Statutes, Chapter 302A or 317A



Read the instructions before completing this form.

Filing Fee: \$35.00 per form

1. Corporate Name: (Required)

American Academy of Neurology Foundation

List the name of the company prior to any desired name change

2. This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days **after** filing with the Secretary of State.

Filing Date

Format: (mm/dd/yyyy)

3. The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional pages.

ARTICLE I and II

Article I - Name

The name of the corporation shall be the American Brain Foundation.

Article II - Registered Office

The location of the registered office of the corporation shall be 201 Chicago Ave. S., Minneapolis, MN 55401.

4. This amendment has been approved pursuant to *Minnesota Statutes*, Chapter 302A or 317A.

5. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Handwritten signature of John C. Hutchins in black ink.

Signature of Authorized Person or Authorized Agent

4/2/12

Date

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

jhutchins@aan.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

John C. Hutchins, General Counsel

651-402-3036

Contact Name

Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the Department of Agriculture.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?

Yes No



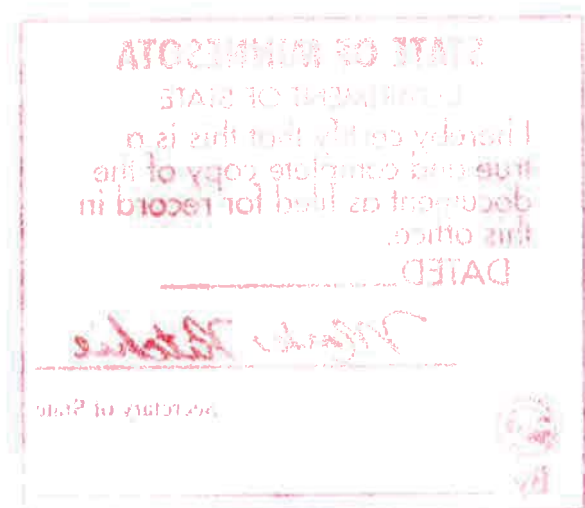
Work Item 481791000025
Original File Number 1H-221

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED

04/09/2012 11:59 PM

Mark Ritchie

Mark Ritchie
Secretary of State



STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED 10/15/2012

Mark Ritchie

Secretary of State



By

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**MINNESOTA SECRETARY OF STATE
NOTICE OF CHANGE OF REGISTERED OFFICE/
REGISTERED AGENT**

4/21/2011

1. Entity Name:

American Academy of Neurology Foundation

2. Registered Office Address:

1080 Montreal Ave

Street

St Paul

City

MN

State

55116-2325

Zip Code

3. Registered Agent:

John C. Hutchins

In compliance with Minnesota Statutes, Section 302A.123, 303.10, 308A.025, 317A.123 or 322B.135 I certify that the above listed company has resolved to change the entity's registered office and/or agent as listed above.

I certify that I am authorized to execute this notice and I further certify that I understand that by signing this notice I am subject to the penalties of perjury as set forth in Minnesota Statutes Section 609.48 as if I had signed this notice under oath.

John C. Hutchins

Signature of Authorized Person

Name of Contact Person:

John C. Hutchins

Contact Phone Number:

(651) 695-2719

Contact Email

jhutchins@aan.com

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

4/21/2011

Secretary of State

1H-221



MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

1. Type or print in black ink.
2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

The American Academy of Neurology Education and Research Foundation

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Format(mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE 1

The name of the corporation shall be the "American Academy of Neurology Foundation." DS

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

M.G. Sagaveen
(Signature of Authorized Person)

Name and telephone number of contact person: Murray G. Sagaveen, General Counsel #51,695-2780
Please print legibly

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

If you have any questions please contact the Secretary of State's office at (651)296-2803.

RETURN TO: Secretary of State
180 State Office Bldg., 100 Constitution Ave.
St. Paul, MN 55155-1299, (651)296-2803

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STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

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W. H. Hoffmann
Secretary of State

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