



State of Rhode Island and Providence Plantations
Department of State - Business Services Division
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

Application for Certificate of Authority
Non-Profit Corporation
Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
SICKLE CELL DISEASE ASSOCIATION OF AMERICA, INC.		
If this name is unavailable in Rhode Island, the corporation's elected name is:		
2. It is incorporated under the laws of:		
NEW YORK		
3. The date of its incorporation is:		
06/07/1972		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is:		
3700 KOPPERS STREET, SUITE 570, BALTIMORE, MD 21227		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name TRAC - THE REGISTERED AGENT COMPANY		
Street Address (NOT a P.O. Box) 222 JEFFERSON BOULEVARD, STE 200		
City/Town	State	Zip Code
WARWICK	RHODE ISLAND	02888
6. List the specific purposes for transacting business in Rhode Island:		
SEE ATTACHED.		
If more space is required, please list on a separate attachment.		
<input checked="" type="checkbox"/> Check box for attachment		



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SECRETARY OF STATE
CORPORATIONS DIV
2016 APR - 6 AM 11:52

FILED

APR 06 2016

By 271809

KM

7. The names and respective addresses of its directors and officers are:		
OFFICE	NAME	ADDRESS
Director	SEE ATTACHED	
Director	SEE ATTACHED	
Director	SEE ATTACHED	
President	SONJA BANKS	3700 Koppers St, Ste 570 Baltimore, MD 21227
Vice President		
Treasurer	DENNIS TAYLOR	3700 Koppers St, Ste 570 Baltimore, MD 21227
Secretary	ALPHONSO HORTON	3700 Koppers St, Ste 570, Baltimore MD 21227
If more space is required, please list on a separate attachment.		<input checked="" type="checkbox"/> Check box for attachment
8. This application must be accompanied by certified copies of its articles of incorporation and all amendments authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.		
Under penalty of perjury, I declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.		
Signature of <input checked="" type="checkbox"/> President or <input type="checkbox"/> Vice President  SIGN DOCUMENT HERE	Type or Print Name of Officer SONJA BANKS	Date 3/ 31/16
Signature of <input checked="" type="checkbox"/> Secretary or <input type="checkbox"/> Assistant Secretary  SIGN DOCUMENT HERE	Type or Print Name of Officer ALPHONSO HORTON	Date 3/30/16

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

SICKLE CELL DISEASE ASSOCIATION OF AMERICA, INC.

Purpose Statement

The headquarters of Sickle Cell Disease Association will solicit individuals through direct mail and special events for the purpose of raising funding for our mission to advocate for and enhance our membership's ability to improve the quality of health, life and services for individuals, families and communities affected by sickle cell disease and related conditions, while promoting the search for a cure for all people in the world with sickle cell disease.

SICKLE CELL DISEASE ASSOCIATION OF AMERICA, INC.

Board of Directors

DIRECTORS:

Christopher Hollins Chair	200 Vesey Street, New York, NY 10285
David N. Braxton, Ph.D. 1st Vice Chair	303 Peachtree Street, NE, Atlanta, GA 30308
Dennis Taylor Treasurer	56 Perimeter Center East, Suite 500, Norcross, GA 30346
Kim Smith-Whitley, MD Chief Medical Officer	34 th & Civic Center Boulevard, Philadelphia, PA 19104
Biree Andemariam, MD Vice Chief Medical Officer	115 Scarborough Street, Hartford, CT 06105
Lennette J. Benjamin, MD Member of the National Advisory Board for the HRSA Funded SCDA NCEC	P.O. Box 331 (2 Jackson Hill Road), Sharon, CT 06069
Mary E. Brown	6133 Bristol Parkway #240, Culver City, CA 90230
Edda Collins Coleman	607 14th Street, NW, Suite 500, Washington, DC 20005
Lise Hall	1225 I St, SE, Washington, DC 20003

STATE OF NEW YORK
DEPARTMENT OF STATE

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 official seal of the
Department of State, at the City of Albany,
on March 23, 2016.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State



The University of the State of New York

STATE OF NEW YORK: *✓*
COUNTY OF ALBANY : SS.

994290

Pursuant to the provisions of section 404, subdivision (d) of the Not-For-Profit Corporation Law, approval is hereby given to the filing of the annexed certificate of incorporation of NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC. as a not-for-profit corporation.

This approval for filing, however, shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such corporation, nor shall it be construed as giving the officers or agents of such corporation the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.

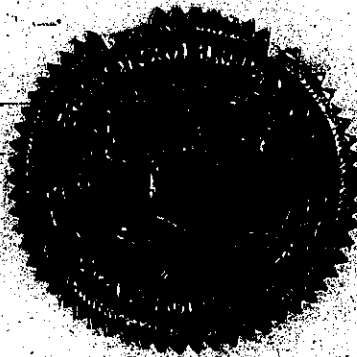
This consent is granted with the understanding that nothing contained in the certificate shall be construed as authorizing the corporation to engage in the practice of medicine.

IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed this 2nd day of May, 1972.

Ewald B. Nyquist
Commissioner of Education

By: *[Signature]*

Robert D. Stone
Counsel and
Deputy Commissioner
for Legal Affairs



CERTIFICATE OF INCORPORATION
OF
NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC.
Under Section 402 of Not-for-Profit Corporation Law

We, the undersigned, of full age being desirous of associating ourselves together for the purposes as hereinafter more particularly described, pursuant to and in conformity with the Not-for-Profit Corporation Law of the State of New York, do hereby certify.

FIRST: That the corporate name by which said corporation hereby to be formed shall be known and distinguished is and shall be the NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC. The corporation is a corporation as defined in sub-paragraph (a) (5) of Section 102 (definitions) of the Not-for-Profit Corporation Law.

✓ SECOND: That the particular objects and purposes of the corporation shall be exclusively charitable and scientific and shall be a Type B Corporation, pursuant to Section 201 of the Not-for-Profit Corporation Law of New York, and further within the meaning of Section 501 (c) (3) of the United States Internal Revenue Code of 1954 as amended and shall, within such meaning be limited exclusively to the following objects and purposes:

1. Provide leadership on a national level to make known in all circles the impact of sickle cell anemia on the health, economic and social development of the individual and family and to inform the general public on the urgent need for the detection, early treatment and eventual cure of the disease.
 2. Develop positions on the character, style, goals of local and national research efforts.
- 2

3. Prepare and distribute information and other promotional materials visual and written, for the general public on all levels about the problem and what is needed for its solution.

4. To assist the organization of local chapters.

5. Identify needs and plan strategy for widespread dissemination of information on sickle cell anemia.

6. Provide consultation service to local chapters and other groups and organizations working on sickle cell anemia.

7. (a) Develop recommendations for the programming of sickle cell disease testing and counselling clinics.

(b) Develop recommendations for personnel who will work in these testing and counselling programs.

8. Cooperate with governmental and private agencies at the national, state and local levels in their planning for diagnostic and treatment clinics, research and training services.

9. Provide referral services to testing and treatment resources on a nation-wide basis.

10. Develop mechanisms for assuring that local Black-oriented organizations and Black-controlled medical institutions receive adequate funding for their programs.

11. Provide a systematic approach to fund raising.

THIRD: (a) Membership in this corporation shall be open to individuals and corporations pursuant to provisions to be established in the by-laws.

(b) The right to vote of a qualified member shall be in accordance with the provisions of the by-laws.

(c) Members entitled to cast one third of the total numbers of votes entitled to be cast, shall constitute a quorum for the transaction of any business of this corporation including election of directors. Voting by members may be in person or by proxy.

FOURTH: No part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

FIFTH: In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof, be distributed to such organizations as shall qualify under Section 501 (c) (3) of the Internal Revenue Code of 1954 as amended, subject to an order of a Justice of the Supreme Court of the State of New York.


SIXTH: The corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under Section 4942 of the Internal Revenue Code of 1954 as amended, and the corporation shall not (a) engage in any act of self-dealing as defined in Section 4941 (d) of the code; (b) retain any excess business holding as defined in Section 4943 (c) of the Code; (c) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code; or (d) make any taxable expenditures as defined in Section 4945(d) of the Code.

SEVENTH: The territory in which the operation of said corporation is to be principally conducted is in the United States of America, all of its states, territories and possessions, and in foreign countries.

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SEVENTH (A): Nothing herein contained shall permit this Corporation to establish, maintain, or operate a hospital, clinic or health related service as defined in Article 28 of the Public Health Law of the State of New York, nor any of the things defined in Section 747 of the Executive Law of the State of New York, nor to do any of the things as defined in Section 404, Sub Division B through Section 404 Sub Division P inclusive of the Not-for-Profit Corporation Law of the State of New York, except however for such activity as described in Section 404 Sub Division D of the Not-for-Profit Corporation Law of the State of New York.

SEVENTH (B): Nothing herein contained shall authorize the corporation to operate^a hospital or to provide hospital service or health related service as defined in Article 28 of Public Health Law.



EIGHTH: That the principal office of said corporation shall be located in the County of New York, City and State of New York.

(a) Prior to delivery to the Department of State for filing, all approvals and consents required by law will be endorsed upon or annexed to the Certificate.

(b) The Post Office address within or without the state to which the Secretary of State shall mail a copy of any notice required by law is c/o Mrs. Dorothye H. Boswell, 4408 Presidio Drive, Los Angeles, California 90008.

NINTH: That the number of Directors of said corporation shall not be less than fifteen (15) nor more than ninety-five (95), as may be determined by its by-laws.

TENTH: That the names and addresses of the persons to be the directors of said corporation (all of whom are of full age) until its first annual meeting are:

Mr. Dozier T. Allen, 501 Pennsylvania Street, Gary, Indiana 46402

Mr. Howard D. Anderson, 841 E. 63rd Street, Chicago, Illinois 60637

Mrs. Dorothye H. Boswell, 4408 Presidio Drive, Los Angeles, California 90008

Rev. Braxton Boyd, 8811 Sundale Drive, Silver Spring, Md. 20910

Miss Lulu Carter-1565 Fifth Avenue, San Francisco, Cal. 94122

Mrs. Julia Davis, 607 Empire Building, 145 S. 13th Street, Philadelphia 19107

Mr. Ernest Dimitry, 517 West 152nd Street, New York, N.Y. 10031

Mr. William Hankins, 1515 W. North Avenue, Baltimore, Md. 21217

Dr. C. R. Higgins, 4315 Lockwood Drive, Houston, Texas 77026

Mr. Morris F. X. Jeff, Jr., 1300 W. Broadway, Louisville, Kentucky 40203

Mr. Lonzie L. Jones, 1999 W. Adams Blvd., Los Angeles, Cal. 90018

Dr. George Lane, 620 North 19th Street, Milwaukee, Wisconsin 53239

Mr. Olvin McBarnette, 421-433 W. 120th Street, N.Y., N.Y. 10027

Mr. William Mosby, 2001 West Capitol Drive, Milwaukee,
Wisconsin 53206

Mr. Aaron Smith, Stanford University School of Medicine,
Department of Community and Preventive Medicine
Stanford, California 94305

Mr. Ronald Watkins, 7522 Oglesby, Chicago, Illinois 60649

Charles F. Whitten, M.D., 145-40 Vassar Drive, Detroit,
Michigan 48235

ELEVENTH: That the subscribers to this Certificate of
Incorporation are as follows:

Mrs. Dorothy H. Boswell, 4408 Presidio Drive, Los Angeles,
California 90008

Charles F. Whitten, M.D., 145-40 Vassar Drive, Detroit,
Michigan 48235

Howard D. Anderson, 841 E. 63rd Street, Chicago, Illinois 60637

Olvin McBarnette, 421-433 W. 120th Street, N.Y., N. Y. 10027

IN WITNESS WHEREOF, WE being over 21 years of age, have
subscribed this Certificate and we affirm that the statements
made herein are true under the penalties of perjury.

Dated: February 3, 1972

Dorothy H. Boswell
Dorothy H. Boswell
4408 Presidio Drive
Los Angeles, Cal. 90008


Charles F. Whitten M.D.
Charles F. Whitten, M.D.
145-40 Vassar Drive
Detroit, Michigan 48235

Howard D. Anderson
Howard D. Anderson
841 E. 63rd Street
Chicago, Illinois 60637

Olvin McBarnette
Olvin McBarnette
421-433 W. 120th Street
New York, N.Y. 10027

I, HONORABLE **MAX BLOOM**, A JUSTICE of the
Supreme Court of the State of New York of the *FIRST*
Judicial District, do hereby approve the foregoing certificate
of incorporation of NATIONAL ASSOCIATION FOR SICKLE CELL
DISEASE, INC., and consent that the same be filed.

Dated:


Justice of Supreme Court
Judicial District
JUSTICE OF THE SUPREME COURT
OF THE STATE OF NEW YORK

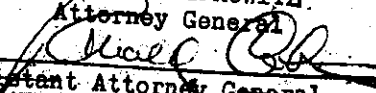
Notice of Application Waived
(This is not to be deemed an
approval on behalf of any
Department or Agency of the
State of New York, nor an
authorization of activities
otherwise limited by law.)

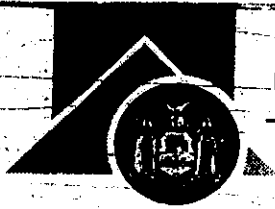
Dated:

May 12, 1972

LOUIS J. LEFKOWITZ
Attorney General

By


Assistant Attorney General



STATE OF NEW YORK
DEPARTMENT OF HEALTH

PUBLIC HEALTH COUNCIL

April 18, 1972

Isaac G. McNatt, Esq.
848 St. Nicholas Avenue
New York, New York 10031

Re: National Association For Sickle Cell
Disease, Inc.

Dear Mr. McNatt:

The proposed certificate of incorporation of National Association For Sickle Cell Disease, Inc. does not require the approval of the Public Health Council, since the purposes set forth in the said certificate do not authorize the corporation to operate a hospital as defined in Article 28 of the Public Health Law, and for the further reason that Paragraph "3" of said certificate contains a provision that the corporation is not authorized to operate a hospital or to provide hospital service or health related service as defined in Article 28 of the Public Health Law.

Sincerely yours,

RICHARD H. MATTOX
Executive Secretary

COUNCIL

NORMAN S. MOORE, M.D.
CHAIRMAN
GEORGE BARNETT, M.D.
HELENEVA P. BOND
UTICA, BRONY, N.Y.
GORDON S. BROWN

MORTON P. HYMAN
CHARLES F. LAMIGAN
GERALD D. MANLEY, M.D.
GEORGE R. METCALF
W. KENNETH RILAND, D.D.
JOHN F. ROACH, M.D.

HOWARD S. RUSK, M.D.
JOHN M. WALSH
WILLIAM D. WISELY, D.E.H.
MOLLIS S. HIGGINS, M.D.
J. J. O'NEILL



BALDWIN MAULL
CHAIRMAN

NEW YORK STATE BOARD OF SOCIAL WELFARE
1480 WESTERN AVENUE
ALBANY, NEW YORK 12203

GEORGE W. CHESSRO
EXECUTIVE DIRECTOR

March 8, 1972

Isaac McNatt, Esq.
848 St. Nicholas Avenue
New York, New York 10031

Re: National Association for Sickle Cell Disease, Inc.

Dear Mr. McNatt:

Returned herewith is the executed original proposed certificate of incorporation of the above. This certificate has been given careful consideration and I am of the opinion that, with purposes as stated therein, the approval of the State Board of Social Welfare is not required under the provisions of the statutes. If otherwise in proper form, it will undoubtedly be received for filing by the Secretary of State, provided the approval of a Justice of the Supreme Court is endorsed thereupon or annexed thereto. The statement of purposes appears in the certificate as follows:

"SECOND:

1. Provide leadership on a national level to make known in all circles the impact of sickle cell anemia on the health, economic and social development of the individual and family and to inform the general public on the urgent need for the detection, early treatment and eventual cure of the disease.
 2. Develop positions on the character, style, goals of local and national research efforts.
 3. Prepare and distribute information and other promotional materials visual and written, for the general public on all levels about the problem and what is needed for its solution.
 4. To assist the organization of local chapters.
 5. Identify needs and plan strategy for widespread dissemination of information on sickle cell anemia.
 6. Provide consultation service to local chapters and other groups and organizations working on sickle cell anemia.
- 10

March 8, 1972

7. (a) Develop recommendations for the programming of sickle cell disease testing and counselling clinics.
 - (b) Develop recommendations for personnel who will work in these testing and counselling programs.
 8. Cooperate with governmental and private agencies at the national, state and local levels in their planning for diagnostic and treatment clinics, research and training services.
 9. Provide referral services to testing and treatment resources on a nation-wide basis.
 10. Develop mechanisms for assuring that local Black-oriented organizations and Black-controlled medical institutions receive adequate funding for their programs.
 11. Provide a systematic approach to fund raising.
- * * *

SEVENTH (A): Nothing herein contained shall permit this Corporation to establish, maintain, or operate a hospital, clinic or health related service as defined in Article 28 of the Public Health Law of the State of New York, nor any of the things defined in Section 747 of the Executive Law of the State of New York, nor to do any of the things as defined in Section 404, Sub Division B through Section 404 Sub Division P inclusive of the Not-for-Profit Corporation Law of the State of New York, except however for such activity as described in Section 404 Sub Division D of the Not-for-Profit Corporation Law of the State of New York."

This letter is not to be construed as an approval by the State Board of Social Welfare, or any officer of the Board, but as a statement that the approval of the State Board of Social Welfare would not be required for a certificate of incorporation containing the foregoing statement of purposes. When it is apparent on the face of a certificate that approval of the Board is not required under the provisions of the statutes, it has been the policy of the Board to indicate neither approval nor disapproval.

You may send the executed original certificate of incorporation to the Secretary of State together with this letter.

After you have filed the certificate with the Secretary of State, you can expect to hear from the Charities Registration Bureau of the State Board of Social Welfare concerning the need of the organization to register pursuant to the provisions of Article 10-A of the Social Services Law, which deals with the solicitation of funds for charitable purposes.

Very truly yours,

STATE BOARD OF SOCIAL WELFARE
GEORGE W. CHESBRO, Executive Director

By: 

Gilbert Harwood, Director
Bureau of Charitable and Proprietary
Organizations

CERTIFICATE OF RESERVATION

2845 *113c*

STATE OF NEW YORK

DEPARTMENT OF STATE

I DO HEREBY CERTIFY TO THE

RESERVATION OF NAME

OF (corporation name)

ON

(date filed)

NATIONAL ASSOCIATION FOR SICKLE
CELL DISEASE, INC.

May 8, 1972

TO BE FILMED AS MICROFILM FRAME NUMBER:

986987-1

THE ABOVE CORPORATE NAME HAS BEEN RESERVED FOR A PERIOD OF
SIXTY DAYS FROM THE ABOVE DATE FOR THE USE OF

Isaac C. McNatt, Esq.

FOR

creation of a domestic not-for-profit
corporation

Secretary of State

NAME
AND
ADDRESS
OF
FILER

Isaac C. McNatt, Esq.
848 St. Nicholas Ave.
New York, NY 10031

☒ CHK. ☐ M.O. ☐ CASH

\$ 10.00

\$10.00 CERTIFICATE

TOTAL \$10.00

REFUND OF \$

TO FOLLOW

CERTIFICATE OF RESERVATION MUST ACCOMPANY CERTIFICATE OF INCORPORATION
OR APPLICATION OF AUTHORITY WHEN PRESENTED FOR FILING.

CO-518R (10/69)

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994200

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CERTIFICATE OF INCORPORATION

OF

NATIONAL ASSOCIATION FOR SICKLE
CELL DISEASE, INC.

8/1/72

*Welfare
Health
Education*

Don NFP Over

5/8/72

FILES OF NEW YORK

DEPARTMENT OF STATE

RECD JUN 7 1972 48 6987-1

TAX 1

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Isaac G. McNatt, Esq.
Attorney at Law
848 St. Nicholas
New York, New York 10031

Tel: 263-2400

6/17/72

Secretary of State

8/3/72

typo

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STATE OF NEW YORK
DEPARTMENT OF STATE

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 official seal of the
Department of State, at the City of Albany,
on March 23, 2016.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State



The University of the State of New York


STATE OF NEW YORK:
: SS.
COUNTY OF ALBANY :

Consent is hereby given to the extension of purposes and powers contained in the certificate of incorporation of NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC. as set forth in the annexed certificate of amendment pursuant to the provisions of Section 804 of the Not-For-Profit Corporation Law.

This consent to filing, however, shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such corporation, nor shall it be construed as giving the officers or agents of such corporation the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter. This consent is granted with the understanding that nothing contained in the certificate shall be construed as authorizing the corporation to engage in the practice of any of the professions designated in Title VIII of the Education Law or to conduct educational programs for such professions.

IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed this 17th day of October, 1975.

Wald S. Nyquist
Commissioner of Education

By: 
Robert D. Stone
Counsel and
Deputy Commissioner
for Legal Affairs

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

OCT 14 1975

NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC.
(Under Section 803 of Not-for-Profit Corporation Law)

We, the undersigned, being the President and Secretary of
NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC., do hereby
certify:

1. The name of the corporation is NATIONAL ASSOCIATION FOR
SICKLE CELL DISEASE, INC.

2. The certificate of incorporation was filed by the
Department of State, on the 7th day of June, 1972. The said
corporation was formed under the Not-for-Profit Corporation Law
of the State of New York.

3. NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC. is a
corporation as defined in Sub Paragraph (a) (5) of Section 102
of the Not-for-Profit Corporation Law and is a Type B corporation
under Section 201 of said law.

4. The post office address without the State to which the
Secretary of State shall mail a copy of any notice required by
law is c/o Mrs. Dorothy H. Boswell, 4408 Presidio Drive, Los
Angeles, California 90008.

5. The certificate of incorporation of NATIONAL ASSOCIATION
FOR SICKLE CELL DISEASE, INC. is hereby amended to effect a limi-
tation on a change of the corporate purposes pursuant to Section
801 (b) (2) of the Not-for-Profit Corporation Law. PARAGRAPH
MARKED "SECOND" of the certificate of incorporation is hereby

✓

amended by adding the following statement, to wit: —

12. The property of this corporation is irrevocably dedicated to scientific and charitable purposes and that no part of the net income or assets of this corporation shall ever inure to the benefit of any private persons.

6. The corporation shall continue to be a Type B Corporation under Section 201 of the Not-for-Profit Corporation Law.

7. The manner in which this amendment to the certificate of incorporation of NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC. being at least a quorum, was authorized was by majority vote of its members/at a meeting as required by Section 613 (c) of the Not-for-Profit Corporation Law of the State of New York.

8. The following approvals and consents were endorsed on or annexed to the certificate of incorporation of NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC.: Commissioner of Education of the State of New York.

Prior to the delivery of this Certificate of amendment to the Department of State for filing, all approvals or consents of the body or officer herein above set forth will be endorsed upon or annexed hereto.

IN WITNESS WHEREOF, the undersigned have executed and signed this Certificate this 28 day of June, 1975.

Charles F. Whitten
President

Howard P. Adams
Secretary

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

On the 9th day of June, 1975, before me came and appeared
Charles F. Whittens, to me known and known to me to be the
person described in and who executed the foregoing instrument,
and said person duly acknowledged to me the execution of same.



Dorothea H. Boswell
Notary Public

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

On the 9th day of June, 1975, before me came and appeared
Howard S. Sullivan, to me known and known to me to be the
person described in and who executed the foregoing instrument,
and the said person duly acknowledged to me the execution of same.



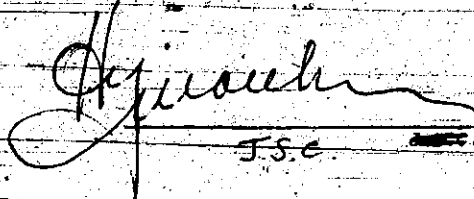
Dorothea H. Boswell
Notary Public

Notice of Application Waived
(This is not to be deemed an
approval on behalf of any
Department or Agency of the
State of New York, nor an
authorization of activities
otherwise limited by law.)

Dated: 11/12/75
LOUIS J. LEVITTZ

By Chas F Whittens
Assistant

I, HONORABLE **HYMAN KORN**, a Justice of the Supreme Court of the State of New York of the First Judicial District, do hereby approve the foregoing Certificate of Amendment of the Certificate of Incorporation of NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC., and consent that the same be filed.


J.S.C.

Dated: NEW YORK, N.Y.

DEC 1 1973

23-106 - 6

CERTIFICATE OF AMENDMENT
OF THE

CERTIFICATE OF INCORPORATION
OF

NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC.
(Under Section 803 of Not-for-Profit Corporation Law)

ISAAC G. McNATT, Esq.
848 St. Nicholas Avenue
New York, N.Y. 10031
(212) 283-2400

NOV 20 1975

NOTICE

114200-13

STATE OF NEW YORK
DEPARTMENT OF STATE
TAX: *none*
FILING FEE: *30*
FILED DEC 10 1975

Handwritten
Secretary of State

Wing
Type B

Notice on Inc. 114200-13

Cal, 11/10/75

M

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STATE OF NEW YORK
DEPARTMENT OF STATE

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 official seal of the
Department of State, at the City of Albany,
on March 23, 2016.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

CERTIFICATE OF CHANGE

OF

NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC.

UNDER SECTION 803-A OF THE NOT-FOR-PROFIT CORPORATION LAW

WE, THE UNDERSIGNED, CHARLES F. WHITTEN and JOYCE COLEMAN being respectively the President and the Secretary of National Association For Sickle Cell Disease, Inc., hereby certify:

1. The name of the corporation is NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC.

2. The certificate of incorporation of said corporation was filed by the Department of State on the 7th day of June, 1972.

3. The following change was authorized by the Board of Directors:

To change the post office address to which the Secretary of State shall mail any notice required by law intended for the corporation from c/o Mrs. Dorothy H. Boswell, 4408 Presidio Drive, Los Angeles, California 90008, to National Association For Sickle Cell Disease, Inc., Suite 1012, 3460 Wilshire Boulevard, Los Angeles, California 90010.

IN WITNESS WHEREOF, we have signed this certificate on the 15 day of August, 1973 and we affirm the statements contained therein as true under penalties of perjury.

Charles F. Whitten
CHARLES F. WHITTEN, President

Joyce Coleman
JOYCE COLEMAN, Secretary

B021821

CERTIFICATE OF CHANGE OF NATIONAL
ASSOCIATION FOR SICKLE CELL
DISEASE, INC. UNDER SECTION
803-4 OF THE NOT-FOR-PROFIT
CORPORATION LAW

8021821

National Association For Sickle
Cell Disease, Inc.
3460 Wilshire Boulevard
Suite 1012
Los Angeles, California 90010

6/17/72

NFP TPA-81

1044200-73
my 1/16

Not add. c/o Mrs. Dorothy H. Howell

4408 Riverside Dr.

Los Angeles 1 Calif 90008

L-A 280906-6

11

STATE OF NEW YORK
DEPARTMENT OF STATE

PAID SEP 20 1981

AMT. OF CHECK 112.12

FILED FEE 1.00

TAX 1.00

COUNTY FEE 1.00

CERT. 1.00

REFUND 1.00

SPECIAL FEE 1.00

BY How

How
4/10/83

236845

STATE OF NEW YORK
DEPARTMENT OF STATE

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 official seal of the
Department of State, at the City of Albany,
on March 23, 2016.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

F 940217000 556

Certificate of Amendment of the

Certificate of Incorporation of

NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC.

Under Section 803 of Not-For-Profit Corporation Law

The undersigned Hon. Cain J. Kennedy, Kwaku Ohene-Frempong, M.D., and Shirley Johnston-Horn, the Chairperson, President, and Secretary of, National Association for Sickle Cell Disease, Inc., hereby certify:

1. The name of the corporation is National Association for Sickle Cell Disease, Inc.
2. The certificate of incorporation for the National Association for Sickle Cell Disease, Inc. was filed by the Department of State on June 7, 1972, under the Not-for-Profit Corporation Law.
3. National Association for Sickle Cell Disease, Inc. is a corporation defined under Section 102(a)(5) of the Not-for-Profit Corporation Law. It is a Type B Corporation as defined in N-PCL §201.
4. This corporation designates the Secretary of State of the State of New York as its agent upon whom process against it may be served.
5. The certificate of incorporation is amended to change the name of the corporation. Page 1, Paragraph 2 of the Certificate of Incorporation is amended to read as follows:

"FIRST: That the corporate name by which said corporation hereby to be formed shall be known and distinguished is and shall be the **SICKLE CELL DISEASE**

ASSOCIATION OF AMERICA, INC. The corporation is a corporation as defined in sub-paragraph (a) (5) of Section 102 (definitions) of the Not-for-Profit Corporation Law.

6. The certificate of incorporation is amended to change the post-office address to which the secretary of state shall mail a copy of process. Page 4, Paragraph 3 of the Certificate of Incorporation is amended to read as follows:

"(b) The Post Office address within or without the state to which the Secretary of State shall mail a copy of any process is: Sickle Cell Disease Association of America, Inc., 3345 Wilshire Boulevard, Suite 1106, Los Angeles, California, 90010-1880."

7. These amendments to the certificate of incorporation were authorized by a majority vote of members of the Corporation at a member meeting.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the dates set forth next to our signatures. AND AFFIRM UNDER THE PENALTIES OF OF PERJURY THAT THE STATEMENTS MADE HEREIN ARE TRUE.

DATE:

1-24-94


Hon. Cain A. Kennedy
Chairperson

DATE:

1-13-94


Kwaku Ofori-Frempong, M.D.
President

DATE:

1-24-94


Shirley Johnston-Horn
Secretary

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

162 WASHINGTON AVENUE
ALBANY, NY 12231

FILING RECEIPT

CORPORATION NAME: SICKLE CELL DISEASE ASSOCIATION OF AMERICA, INC.

RECEIVED

DOCUMENT TYPE: NAME RESERVATION (NCH) (DOM, NFP)

JAN 24 1994

SERVICE COMPANY: ** NO SERVICE COMPANY **

ALBRIGHT, YEE & SCHMITT

APPLICANT NAME: NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC.

FILED: 01/13/1994 DURATION: 03/15/1994 CASH #: 940113000217 FILM #: 940113000207

ADDRESS FOR PROCESS

REGISTERED AGENT



SUBMIT RECEIPT WHEN FILING CERTIFICATE

FILER

NATIONAL ASSOCIATION FOR SICKLE CELL
DISEASE, INC.
3345 WILSHIRE BOULEVARD, SUITE 1106
LOS ANGELES, CA 90010-1880

FEES

35.00

PAYMENTS

35.00

FILING

10.00

CASH

0.00

TAX

0.00

CHECK

35.00

CERT

0.00

STILL

0.00

COPIES

0.00

HANDLING

25.00

S-1025 (11/89)

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CERTIFICATE OF AMENDMENT
— OF —

NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE, INC.
UNDER SECTION 803 NGL

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED FEB 17 1994

TAX \$
BY: MARK
NYCO

FILER: Albright Young Schriat
333 Grand Ave 28th Fl.
Los Angeles CA
900 71-1532

4

940217000 556

STATE OF NEW YORK
DEPARTMENT OF STATE

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 official seal of the
Department of State, at the City of Albany,
on March 23, 2016.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

090427000379

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF CHANGE OF

SICKLE CELL DISEASE ASSOCIATION OF AMERICA, INC.

(Insert Name of Domestic Corporation)

Under Section 803-A of the Not-for Profit Corporation Law

FIRST: The name of the corporation is:

SICKLE CELL DISEASE ASSOCIATION OF AMERICA, INC.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The certificate of incorporation was filed by the Department of State on:

JUNE 07, 1972

THIRD: The change(s) effected hereby are: *(Check appropriate statement(s))*

- ☐ The county location, within this state, in which the office of the corporation is located, is changed to:
- ☒ The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is changed to read in its entirety as follows:

c/o HQ COMPANIES
715 ST. PAUL STREET BALTIMORE, MD 21202

☐ The corporation hereby: *(Check one)*

☐ Designates

as its registered agent upon whom process against the corporation may be served.

The street address of the registered agent is:

☐ Changes the designation of its registered agent to:

The street address of the registered agent is:

☐ Changes the address of its registered agent to:

☐ Revokes the authority of its registered agent.

090427000379

090427000379

FOURTH: The change was authorized by the board of directors.



Duane N. Bruce, J.D., LL.M.
(Name of Signer)

Acting Chairman of the Board
(Title of Signer)


CERTIFICATE OF CHANGE
OF

SICKLE CELL DISEASE ASSOCIATION OF AMERICA, INC.
(Insert Name of Domestic Corporation)

Under Section 803-A of the Not-for-Profit Corporation Law

Filer's Name K. FLANNERY
Address c/o HIQ COMPANIES 715 ST. PAUL STREET
City, State and Zip Code BALTIMORE MD 21202

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED APR 27 2009
TAXS
F. 

NOTE: This form was prepared by the New York State Department of State. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$20 filing fee.

For Office Use Only

-2-

2009 APR 27 AM 9:04

RECEIVED

416

2009 APR 27 AM 11:30

FILED



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

