

Department of State - Business Services Division

FOREIGN Non-Profit Corporation

RECEIVED STATE
SECRETARY OF CIVIL
CORPORATIONS DIV.
2819 MAR -7 7AM 11:17
22

1. Entity ID Number:

24914

Crohn's & Colitis Foundation of America, Inc.

07/27/1973

Crohn's & Colitis Foundation, Inc.

Check the box to indicate no change ☐

* If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

Check the box to indicate an attachment ☐

Check the box to indicate no change ☒

FILED

MAR 07 2019

STAMP

KL 09 HFM
11:17

6. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Under penalty of perjury, I declare and affirm that I have examined this Application for Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Corporate Name of the Non-Profit Corporation

Crohn's & Colitis Foundation, Inc.

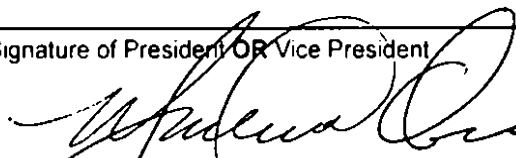
Type or Print Name of the ☒ President OR ☐ Vice President

Michael Osso

Date

July 09, 2018

Signature of President OR Vice President



SIGN DOCUMENT HERE

Type or Print Name of the ☐ Secretary OR ☒ Assistant Secretary

Ronald Goldman

Date

June 29, 2018

Signature of the Secretary OR Assistant Secretary



SIGN DOCUMENT HERE

TWO SIGNATURES ARE REQUIRED

State of New York
Department of State } ss:

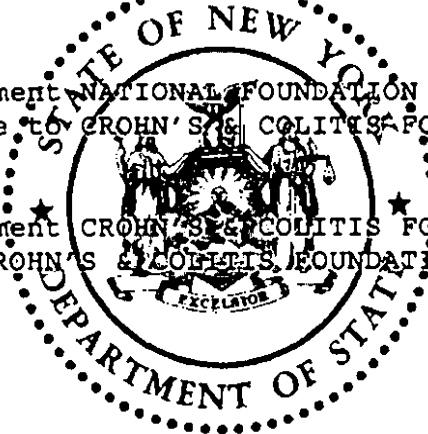
I hereby certify, that the Certificate of Incorporation of CROHN'S & COLITIS FOUNDATION, INC. was filed on 12/17/1965, under the name of FOUNDATION FOR RESEARCH IN ILEITIS, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with 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 FOUNDATION FOR RESEARCH IN ILEITIS, INC., changing its name to FOUNDATION FOR ILEITIS AND COLITIS, INC., was filed 09/21/1967.

A Certificate of Amendment FOUNDATION FOR ILEITIS AND COLITIS, INC., changing its name to NATIONAL FOUNDATION FOR ILEITIS AND COLITIS, INC., was filed 10/05/1970.

A Certificate of Amendment NATIONAL FOUNDATION FOR ILEITIS AND COLITIS, INC., changing its name to CROHN'S & COLITIS FOUNDATION OF AMERICA, INC., was filed 11/15/1990.

A Certificate of Amendment CROHN'S & COLITIS FOUNDATION OF AMERICA, INC., changing its name to CROHN'S & COLITIS FOUNDATION, INC., was filed 02/16/2017.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of January two
thousand and nineteen.

Whitney Clark
Deputy Secretary of State



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:

March 07, 2019 11:17 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

