

North Florida Veterans Research Corporation, Inc.

Paul Schilling, MD, Chairman

Kenneth L. Vanous, *Executive Director*

Michael Lee, *Treasurer*

N9700000/S26

Department of State
Division of Corporations
Amendments Section
409 East Gaines Street
Tallahassee, FL 32399

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-10/28/98--01073--006
*****35.00 *****35.00

To whom it may concern:

Please find attached a copy of the minutes approving the amendments to the Articles of Incorporation for the North Florida Veterans Research Corporation, Inc., along with a copy of the Amendment.

If you have any further questions, please contact me at (904) 755-3016, ext. 2360.

Joy Thomas

Joy Thomas
Secretary

FILED
98 DEC 14 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TUL DEC 4 4 1998

c/o Research and Development (11C), VA Medical Center, 801 South Marion Street
Lake City, FL 32025-5898, PH: (904) 755-3016, ext. 2368, FAX: (904) 758-6012

North Florida Veterans Research Corporation, Inc.

Paul Schilling, MD, Chairman

Kenneth L. Vanous, *Executive Director*

Michael Lee, *Treasurer*

December 9, 1998

Thelma Lewis, Corporate Specialist Supervisor
Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Subject: North Florida Veterans Research Corporation, Inc.
Ref. Number: N97000001826

Dear Ms. Lewis:

Please find attached a copy of letter I received from you along with a copy of the minutes approving the amendments to the Articles of Incorporation for the North Florida Veterans Research Corporation, Inc., and a copy of the Amendments. I have also attached the completed form you sent with appropriate signatures.

Ruth Dowling, our registered agent, has mailed the signed copy of the reinstatement form to your office. She sent this directly from her office in Bay Pines, FL.

If you have any further questions, please contact me at (904) 755-3016, ext. 2360.



Joy Thomas
Secretary



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1998

JOY THOMAS
NORTH FLORIDA VETERANS RESEARCH
801 SOUTH MARION STREET
LAKE CITY, FL 32025-5898

SUBJECT: NORTH FLORIDA VETERANS RESEARCH CORPORATION, INC.
Ref. Number: N97000001826

We have received your document for NORTH FLORIDA VETERANS RESEARCH CORPORATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the above corporation was administratively dissolved by this office on 10-16-98, for failure to file the 1998 annual report. The corporation must be reinstated before the amendment can be filed, attached is the reinstatement form. The filing fees are: ¹⁷⁵ \$600 reinstatement filing fee and ^{61.25} \$150 for the 1998 annual report.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00053223

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

North Florida Veterans Research Corporation, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III (a), (d)
Article V (a)
Article IX

SECOND: The date of adoption of the amendment(s) was: December 1, 1997

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

North Florida Veterans Research Corporation, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Kenneth L. Vanous

Typed or printed name

Executive Director

Title

11-30-98
Date

FILED
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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

NORTH FLORIDA VETERANS RESEARCH CORPORATION, INC.

First Amendment-December 1997

The Board of Directors of the North Florida Veterans Research Corporation, Inc. adopted a resolution setting forth the following proposed amendments and directed that they be submitted to a vote at a special meeting of Members entitled to vote on the proposed amendments. Prior written notice setting for the proposed amendments was given to each member entitled to vote at such meeting in accordance with the Articles of Incorporation or the Bylaws.

The following text of the proposed amendments were adopted by a majority of the members of the North Florida Veterans Research Corporation, Inc. In accordance with provisions set forth in the corporate bylaws, on April 18, 1997.

Article III **Purposes**

Article III (a)-To advance medical research in the Department of Veterans Affairs, including investigations, experiments and studies to discover, develop or verify knowledge relating to the causes, diagnosis, treatment or control of physical or mental diseases and impairments of mankind, in conjunction with the Veterans Affairs Medical Center, 801 South Marion Street, Lake City, Florida 32025-5898; and

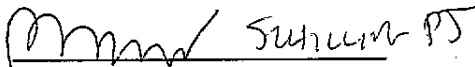
Article III (d)-No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article V **Limitation of Corporate Powers**

Article V(a)-Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article IX
Dissolution

Article IX-Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.


Paul Schilling, MD
Chairperson of the Board
North Florida Veterans Research Corporation, Inc.