

# NO1000004148

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ALAN N. FINKELSTEIN, C.P.A.

January 1, 2002

MEMBER:  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000004750930--2  
-01/04/02--01023--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Institute for ALS and  
Motor Neuron Diseases, Inc.  
Articles of Amendment

Dear Sir or Madam:

Enclosed find the articles of amendment to the articles of  
incorporation and a check for \$43.75 for the filing fee for the  
above named entity.

Truly yours,

ALAN N. FINKELSTEIN, P.A.



By: Alan N. Finkelstein  
Certified Public Accountant

FILED  
02 JAN -4 PM 6:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 11 2002

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
02 JAN -4 PM 6:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INSTITUTE FOR ALS AND MOTOR NEURON DISEASES, INC.

N01000004148

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:** Amendments adopted:

Article VIII: This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Article IX: Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article X: Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

**SECOND:** The date of adoption of the amendments was December 10, 2001.

**THIRD:** There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

X

  
Elliott Wiener, Chairman of the Board

X

12-16-01

Date