

No1000006777

January 18, 2002

Thomas Incledon
Incledon Wellness Institute, Inc.
619 NW 90th Terrace
Plantation, FL 33324
954-577-0689 office
954-533-0614 fax

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

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To Whom It May Concern:

Please accept the attached amendments to the Incledon Wellness Institute, Inc. Articles of Incorporation.

If you have any questions please contact Thomas Incledon at 954-577-0689.

Sincerely,

Thomas Incledon

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02 JAN 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*No1000006777
1-22-02
HFS Amend*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
INCLEDON WELLNESS INSTITUTE, INC.
(present name)

N01000006777
(Document Number of Corporation (If known))

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 – Amended

The INCLEDON WELLNESS INSTITUTE, INC. is organized exclusively for scientific and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and they shall be construed and interpreted in accordance with the meaning of said Section, as the same may be amended from time to time or any comparable or related provision of any succeeding Internal Revenue Law. These purposes include scientific research studies examining the effects of therapeutic modalities, diet, exercise, nutraceuticals, dietary supplements, herbal preparations and alternative medical therapies on clinical markers of health and well-being. Such markers include, but are not limited to: routine clinical chemistries, esoteric clinical tests, questionnaires, physical performance tests, and psychological performance tests. The results of these studies will be made public by submission to lay magazines and peer-reviewed journals (both print and web-based journals), seminars/presentations at scientific conferences, and press releases.

Article IV – Amended

The manner in which Directors and Officers are elected or appointed is by majority votes of the current Board of Directors at the annual meeting each year.

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Article VII – Amended

The initial officers and directors of the corporation are:

<u>Officers:</u>	<u>Board of Directors</u>
Thomas Incledon – President 619 NW 90 th Terrace, Plantation, FL 33324	Dale Hersh - Chairman 2117 Pinehurst Way, Coral Springs, FL 33071
Karen Hersh – Treasurer, 2117 Pinehurst Way, Coral Springs, FL 33071	Samuel Snyder, D.O. 4101 NW 4 th Street, Suite 406 Plantation, FL 33317
Lori Gross – Secretary 619 NW 90 th Terrace, Plantation, FL 33324	Douglas Kalman, M.S., R.D. 5093 SW 153 rd Terrace, Davie, FL 33317
	Patrick Jacobs, Ph.D. 15550 SW 152 nd Terrace, Miami, FL 33187
	Thomas Incledon – Executive Director 619 NW 90 th Terrace, Plantation, FL 33324

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Article VIII – Added

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof.

Article IX – Added

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any political candidate for public office. 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, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article X – Added

Upon 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 the corresponding section of any future 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 a Court of Competent Jurisdiction 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.

Article X – Added

The corporation ☐ shall ☒ shall not have members.

Article XI – Added

The period of duration of the corporation is perpetual.

SECOND: The date of adoption of the amendment(s) was: 11/03/01

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.

Thomas Incledon

Signature of Chairman, Vice Chairman, President or other officer

Thomas Incledon

Typed or printed name

President

Title

11/03/01

Date