

NO1000006777

September 16, 2002

Thomas Incledon
Incledon Biomedical Research Institute, Inc.
3810 NW 91st Terrace
Sunrise, FL 33351
954-577-0689 office
954-533-0614 fax

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

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-09/19/02--01036--009
*****43.75 *****43.75

To Whom It May Concern:

Please accept the attached amendments to the Incledon Wellness Institute, Inc. Articles of Incorporation. Please note the new address and name change to Incledon Biomedical Research Institute, Inc.

Enclosed please find a check for \$43.75 (\$35 for the amendments and \$8.75 for a certified copy).

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

Sincerely,

Thomas Incledon

FILED
02 NOV 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN NOV 26 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 26, 2002

THOMAS INCLEDON
INCLEDON BIOMEDICAL RESEARCH INSTITUTE
3810 NW 91ST TERRACE
SUNRISE, FL 33351

SUBJECT: INCLEDON WELLNESS INSTITUTE, INC.
Ref. Number: N01000006777

We have received your document for INCLEDON WELLNESS INSTITUTE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 102A00054639

November 20, 2002

Thomas Incledon
Incledon Biomedical Research Institute, Inc.
3810 NW 91st Terrace
Sunrise, FL 33351
954-577-0689 office
954-533-0614 fax

Florida Dept of State
Attn: Teresa Brown
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Ms Brown:

Please accept the attached amendments to the Incledon Wellness Institute, Inc. Articles of Incorporation. Attached is a copy of your letter dated September 26, 2002. As per our conversation, I have removed the word "initial" under Article VII – Amended.

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Thomas Incledon".

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

FILED
02 NOV 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N01000006777
(Document Number of Corporation)

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 I - Amended

The name of the corporation shall be changed from Incledon Wellness Institute, Inc. to Incledon Biomedical Research Institute, Inc.

Article II – Amended

The mailing address of the corporation is:

3810 NW 91st Terrace, Sunrise, FL 33351

Article III – Amended

The INCLEDON BIOMEDICAL RESEARCH 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 V – Amended

The name and Florida street address of the registered agent is:

Thomas Incledon
3810 NW 91st Terrace
Sunrise, FL 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

<u>Thomas Incledon</u>	<u>Thomas Incledon</u>	<u>11/20/02</u>
Registered Agent Signature	Printed Name	Date

Article V – Amended

The name and address of the incorporator is:

Thomas Incledon
3810 NW 91st Terrace
Sunrise, FL 33351

<u>Thomas Incledon</u>	<u>Thomas Incledon</u>	<u>11/20/02</u>
Incorporator Signature	Printed Name	Date

Article VII – Amended

The officers and directors of the corporation are:

<u>Officers:</u>	<u>Board of Directors</u>
Thomas Incledon – President 3810 NW 91 st Terrace, Sunrise, FL 33351	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 3810 NW 91 st Terrace, Sunrise, FL 33351	Douglas Kalman, M.S., R.D. 5093 SW 153 rd Terrace, Davie, FL 33331

Patrick Jacobs, Ph.D.
15550 SW 152nd Terrace,
Miami, FL 33187

Thomas Incledon – Executive Director
3810 NW 91st Terrace,
Sunrise, FL 33351

SECOND: The date of adoption of the amendment(s) was: 9/16/02

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

11/20/02

Date