

N.05000008049

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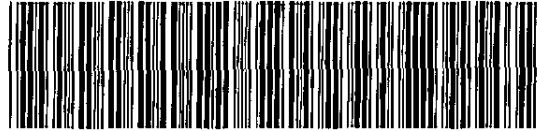
(Business Entity Name)

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10/18  
AA: [signature]

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

TRANSFORMATIONS HEALTH  
NAME OF CORPORATION: EDUCATION PROGRAM CORP

DOCUMENT NUMBER: N05000008049

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL J MONAKEY  
(Name of Contact Person)

MONAKEY & COMPANY  
(Firm/ Company)

11945 SAN JOSE BLVD SUITE 201  
(Address)

JACKSONVILLE FL 32223  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J MONAKEY at (904) 262-2661  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

TRANSFORMATIONS HEALTH EDUCATION PROGRAM CORP.  
(Name of corporation as currently filed with the Florida Dept. of State)

NO5 000008049

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

SEE ATTACHED

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SECRETARY OF STATE

The date of adoption of the amendment(s) was: OCTOBER 7, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature

Michael J. Montkey CPA  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael J. Montkey CPA  
(Typed or printed name of person signing)

INCORPORATOR  
(Title of person signing)

**FILING FEE: \$35**

**TRANSFORMATIONS HEALTH EDUCATION PROGRAM CORP.**  
**N05000008049**

**AMENDMENTS TO ARTICLES OF INCORPORATION**

ARTICLE III—Article III is amended to read as follows:

Said corporation is organized exclusively solely for educational purposes, to educate and provide solutions and options for parents of children with spinal-related diseases and provide education and action information regarding the prevention of such diseases, under Section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII is added as follows:

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 purpose set forth in Article III. 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 candidate for public office. Notwithstanding any other provision of these articles of incorporation, 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 federal 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 IX is added as follows:

Upon dissolution of the corporation, assets that 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 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 a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes of to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.