

ND5000012336

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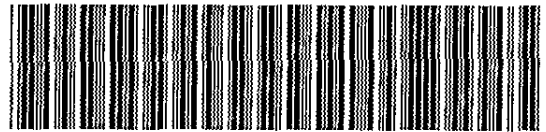
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sam Wilcox Special Needs Foundation, Inc.

DOCUMENT NUMBER: N05000012336

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

Please return all correspondence concerning this matter to the following:

Lydia Reid

(Name of Contact Person)

Sam Wilcox Special Needs Foundation, Inc.

(Firm/ Company)

9830 S.W. 77th avenue suite #135

(Address)

Miami, FL 33156

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lydia Reid

(Name of Contact Person)

at (954) 775-5013

(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 32301

Articles of Amendment
to
Articles of Incorporation
of

Sam Wilcox TheraResearch Center, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2008 MAR 27 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000012336

(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):

Sam Wilcox for Special Needs Research, Inc.

(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)

Article III The following paragraph should be added to the articles:

This Corporation is organized to receive, maintain, and administer assets and contributions exclusively for charitable, educational and scientific purposes, as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall provide quality and empirically validated services to children with disabilities in an educational, therapeutic and research setting. The corporation shall support families of children with disabilities by increasing knowledge of disabilities and evidence-based treatments. The corporation shall increase awareness of all childhood disabilities on a community level, to include the medical field, school systems, and civic organizations. The corporation shall raise understanding about various disabilities in children on a national level and support recognized IRC Section 501(c)(3) organizations dedicated to bettering the lives of persons with disabilities. All funds, whether income or principal, and whether acquired by gift, contribution, or grant shall be devoted to said purposes.

Article IV The following paragraph should replace the existing Article IV:

The officers of the Corporation shall consist of a President, Secretary, Vice President, a Treasurer, and assistant and subordinate officers, as may from time to time be appointed by the Board of Directors, and they shall hold office for such terms as the Board of Directors may prescribe. Any two or more offices may be held by the same person. The President, by virtue of his/her office, shall be Chairman of the Board of Directors.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 3/1/08

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



(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.)

Lydia Reid

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

FILING FEE: \$35