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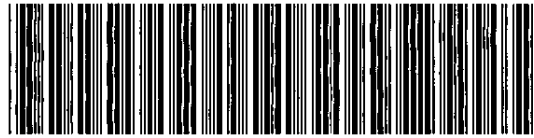
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Amend

08 APR 21 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts APR 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: John Walter Research Inc.

DOCUMENT NUMBER: N07000007217

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

Please return all correspondence concerning this matter to the following:

Joseph J. Podrez

(Name of Contact Person)

John Walter Research Inc.

(Firm/ Company)

5066 Wayside Drive

(Address)

Sanford, Florida 32771-8613

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph J. Podrez

(Name of Contact Person)

at (407) 321-1186

(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

FILED

08 APR 21 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John Walter Research Inc.

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

N07000007217

(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)**

Please change Article 3 Purpose to the following:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of the corporation is to carry out scientific research projects in the public interest which will include finding the cause, cure, and prevention of human disease.

Please delete and add the following directors in Article 5:

Delete - Elsie V. Podrez 5066 Wayside Dr., Sanford, FL 32771

Add - Vickie Rider 143 Feather Edge Loop, Lake Mary, FL 32746 Treasurer:

Article 8 change to the following:

Article 8 Incorporation And Fiscal Year

The date of incorporation is 07-09-2007. The period of duration is perpetual. The fiscal/tax year is the calendar year beginning January 1 and ending December 31.

Article 9 heading should read: Article 9 Private Inurement And Lobbying

(Attach additional pages if necessary)
(continued)

Amendment Changes Continued for John Walter Research Inc.:

Article 10 changes to the following:

Article 10 Dissolution

Upon the dissolution of the corporation, all assets will be disbursed to a non-profit with the same general mission.

Article 11 heading is as follows: Article 11 Members

Please add an Article 12 as follows:

Article 12 Books, Records And Reports:

The President of the Corporation shall cause to be prepared annual or other reports required by law and shall provide copies to the Board of Directors and the corporation shall keep current, correct, and permanent records of the accounts, minutes of the meetings and proceedings of the corporation.

Please add an Article 13 as follows:

Article 13 Seal

The Board of Directors may adopt, use, and modify a corporate seal. Failure to affix the seal to corporate documents shall not affect the validity of such document.

Please add an Article 14 as follows:

Article 14 Amendments

The Board of Directors may amend the Articles of Incorporation.

Please add an Article 15 as follows:

Article 15 Indemnification

Any director or officer of the corporation shall be indemnified and held harmless to the full extent allowed by law.

The date of adoption of the amendment(s) was: 03-28-08

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 Joseph J. Podrez
(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.)

Joseph J. Podrez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35