

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE BRAIN FOUNDATION OF FLORIDA, INC.**

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Corporate Filing Menu

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2016 APR 28 A 11:57
TALLAHASSEE, FLORIDA
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APR 28 2016
T. LEMIEUX

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE BRAIN FOUNDATION OF FLORIDA, INC.

The undersigned, constituting a supermajority of the Board of Directors (the "Directors"), of the Brain Foundation of Florida, Inc. (the "Corporation") desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 617 of the Florida Not-for-Profit Corporation Act, states as follows:

1. Article I Name of the Articles of Incorporation is hereby deleted in its entirety and the following substituted in lieu thereof:

Article I Name

The name of the Corporation is Dave's House, Inc. (hereinafter referred to as the "Corporation" or the "Foundation").

2. This Amendment to the Articles of Incorporation of the Corporation (the "Amendment") was approved by written consent of the Board of Directors of the Corporation on March 28, 2016. The number of votes constitutes a supermajority of the Directors.

(SIGNATURES ON FOLLOWING PAGE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR 28 A 11:58

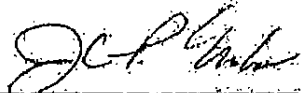
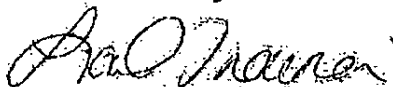
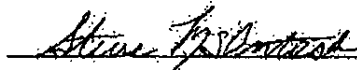
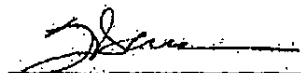
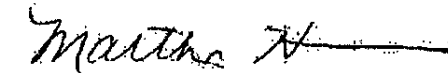
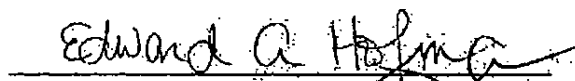
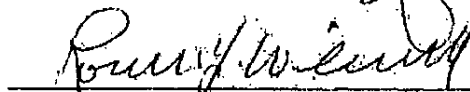
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IN WITNESS WHEREOF, the undersigned have executed this Amendment this 28th day of March, 2016.

DIRECTORS:


_____
_____
_____
_____
_____
_____
_____
_____

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IN WITNESS WHEREOF, the undersigned have executed this Amendment this 28th day of March, 2016.

DIRECTORS:

John Moskos

Linda Wilensky

Lori Trainer

Steve McIntosh

Michele Saunders

Teri Benson

Martha Harriman

Ed Hofma

Ronald Wilensky

Jim DeMark

Joel McVair

Way Borman

Joe Mendoza

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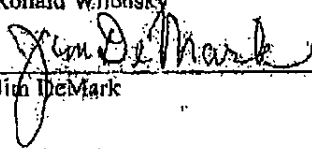
Michele Saunders

Teri Benson

Martha Harriman

Ed Hofina

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