

N100000006433

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2011 MAR -8 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TBrown 3-11-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRAIN HEALTH CORPORATION

DOCUMENT NUMBER: N10000006433

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

Please return all correspondence concerning this matter to the following:

CARL S BURAK MD JD

(Name of Contact Person)

BRAIN HEALTH CORPORATION

(Firm/ Company)

482 JACKSONVILLE DRIVE

(Address)

JACKSONVILLE BEACH, FL 32250

(City/ State and Zip Code)

buraks@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARL S BURAK MD JD

(Name of Contact Person)

at (904) 537-6755

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2011

CARL S BURAK MD JD
BRAIN HEALTH CORPORATION
482 JACKSONVILLE DR
JACKSONVILLE BEACH, FL 32250

SUBJECT: BRAIN HEALTH CORPORATION
Ref. Number: N10000006433

We have received your document for BRAIN HEALTH CORPORATION 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 211A00004844

Articles of Amendment
to
Articles of Incorporation
of

BRAIN HEALTH CORPORATION

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

N10000006433

(Document Number of Corporation (if known))

FILED
2011 MAR -8 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

BRAIN HEALTH FOUNDATION, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: FEBRUARY 22, 2011

Effective date if applicable: FEBRUARY 22, 2011 *(date of adoption is required)*

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

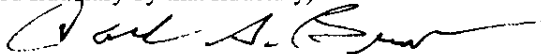
- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated FEBRUARY 22, 2011

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)



CARL S BURAK MD JD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)