

AMND000006363

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

Amnd
JAN 09 2014
R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NETWORK FOR NEUROPATHY SUPPORT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED
14 JAN -6 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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14 JAN -6 AM 11:03
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NETWORK FOR NEUROPATHY SUPPORT, INC.

DOCUMENT NUMBER: N11000006363

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

Please return all correspondence concerning this matter to the following:

Imelda Vasquez
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

100 W. Broadway Suite 100
(Address)

Glendale, CA 91210
(City/ State and Zip Code)

For further information concerning this matter, please call:

Imelda Vasquez at (323) 962-8600 ext 7950
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED
14 JAN -6 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NETWORK FOR NEUROPATHY SUPPORT, INC.

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

N11000006363

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

645 NE 19th Ave.

Ft. Lauderdale, FL 33304

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

645 NE 19th Ave.

Ft. Lauderdale, FL 33304

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:

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Marguerite M. Cushing	7026 Cypress Bridge Dr N Ponte Vedra Beach, FL 32082	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Jessica Benjamin MS	1151 E University Dr. Auburn, AL 36830	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Linda Macintosh RN	PO Box 1698 Groton, CT 06340	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/20/2013

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated December 21, 2013

Signature Eugene B. Richardson
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eugene Richardson
(Typed or printed name of person signing)

President
(Title of person signing)

ARTICLE III: Purpose

The general purpose is to support, educate, advocate for, and advise individuals with a chronic Peripheral Neuropathy including patients, family members, care givers, support persons and other professionals or organizations with a related mission, through meetings, personal contact, publishing of professional articles, advocacy and seminars.

The purpose for which this corporation is organized and operated exclusively is for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code.

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Nonprofit Corporation Law of the State of Florida, provided, however that the corporation shall only engage in acts or activities that are consistent with and in furtherance of its 501(c)(3) tax-exempt purposes, which are described in other provisions of these articles.

The specific purposes for which this corporation is organized are to educate the public, professionals, and neuropathy patients, their families and caregivers about resources and supporting information about Peripheral Neuropathy via the website at www.neuropathysupportnetwork.org, the free DVD seminar "Coping with Chronic Neuropathy", and via participation in seminars, educational conferences and workshops.

The corporation will implement the specific purposes under three major activities:

- (1) Maintenance, operation and monitoring of the website at www.neuropathysupportnetwork.org concurrent with the use of the email address at gene@neuropathysupportnetwork.org to respond to patient questions.
- (2) Distribution of the free DVD "Coping with Chronic Neuropathy" and this distribution may involve distribution by organizations, corporations, or other nonprofit groups with a similar mission and/or purpose from time to time during conference/support/summit/educational meetings where copies are made available free of charge.
- (3) Support, training and resources for Neuropathy Support Groups, chapters, patients and others via the website at www.neuropathysupportnetwork.org and replies to individual patient or professional requests for educational information via Email at gene@neuropathysupportnetwork.org.
- (4) (This paragraph for raising funds for research for the TNA has been removed.)

ARTICLE X: Additional Provisions

The property of this corporation is irrevocably dedicated to charitable and educational purposes. Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable and

educational purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.