

1/4/22, 1:28 PM

Division of Corporations

# n/200000/821

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H22000004052 3)))



H220000040523ABCP

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:

Account Name : SHUFFIELD LOWMAN  
Account Number : I20030000118  
Phone : (407)581-9800  
Fax Number : (407)581-9801

**\*\*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 FOUNDATION FOR THOSE WITH SPECIAL NEEDS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

JAN 05 2021

A. LUNT

(((H22000004052 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FOUNDATION FOR THOSE WITH SPECIAL NEEDS, INC.  
(Florida Document Number: N12000001821)**

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:

**E. If amending or adding additional Articles, enter change(s) here:**

Article IV, titled "Purposes", is hereby deleted in its entirety and replaced with the following:

This Corporation is created to operative exclusively for charitable, religious, and educational purposes, and in furtherance of such goals is authorized to do any and all activities which it is empowered to do under its Articles of Incorporation, provided, however, that nothing herein shall be construed as allowing any activities which would jeopardize the Corporation's tax-exempt status or otherwise be inconsistent with its classification as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or replaced from time to time (the "Code") and its regulations as they now exist or may hereafter be amended, or as a corporation, contributions to which are deductible under Section 170(c)(2) of the Code. The property, assets, profits and net income of this Corporation are irrevocably dedicated to such purpose.

The specific purposes for which the Corporation is formed is to (i) accept the appointment of and serve as Trustee of certain pooled trusts created under 42 U.S.C. § 1396p(d)(4)(C) that manage assets of individuals who are disabled and 3<sup>rd</sup> Party Pooled Special Needs Trusts, (ii) accept the appointment of and serve as Trustee of certain pooled trusts for managing personal injury recoveries, including but not limited to, pooled trusts that manage Medicare Set-Aside funds; pooled trusts that manage future medical expenses and pooled trusts that generally manage a personal injury recovery; (iii) accept the appointment of and serve as Trustee of certain pooled trusts that meet the requirements of IRC 26 U.S.C. § 468B and Treasury Regulations 26 CFR § 1.468B that temporarily hold assets on behalf of individuals who are injured or disabled until directed by settlement agreement or court order; (iv) assist personal injury victims with special needs, either directly or indirectly through other section 501(c)(3) organizations, or (v) provide grants to any other section 501(c)(3) charitable organization that benefits the community at large or select communities, as selected by the Board of Directors.

**The date of each amendment(s) adoption** (if other than the date this document was signed): \_\_\_\_\_

**Effective date, if applicable** (no more than 90 days after amendment file date): \_\_\_\_\_

((H22000004052 3))

**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.

  X   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: December 30, 2021.

Jason D. Lazarus

Signature Jason D. Lazarus (Dec 31, 2021 11:08 EST)

Name: Jason D. Lazarus

Title: President

FILE  
SECRETARY OF STATE  
JASON D. LAZARUS  
2022 JAN -4 AM 10:17