

N12000010868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

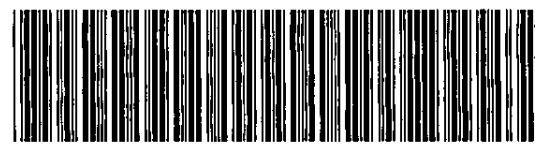
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/26/13--01011--023 **43.75

FILED
SECRETARY OF STATE
BY AUTOMATIC CERTIFICATION
13 DEC 13 PM 2:24

Amend CC
(1a) 12/18/13

Erwin Clark
Neurosomatic Therapy Foundation, Inc.
13825 Icot Blvd., Suite 604
Clearwater, FL 33760

November 22, 2013

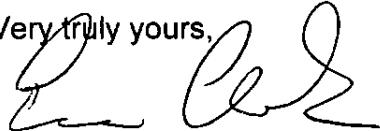
Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Neurosomatic Therapy Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Amended Articles of Incorporation, together with a check in the amount of \$43.75. This represents the cost of the Filing Fees and Certified Copy of Articles of Incorporation for the above-named corporation.

Very truly yours,



Erwin Clark
Neurosomatic Therapy Foundation, Inc.

Enclosures

check stapled here



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2013

ERWIN CLARK
NEUROSOMATIC THERAPY FOUNDATION, INC.
13825 ICOT BLVD - STE. 604
CLEARWATER, FL 33760

SUBJECT: NEUROSOMATIC THERAPY FOUNDATION, INC.
Ref. Number: N12000010868

We have received your document for NEUROSOMATIC THERAPY FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Article VII, p 3

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 013A00027632

RECEIVED
13 DEC 18 AM 10:57
FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida

AMENDMENT TO ARTICLES OF INCORPORATION

Of

NEUROSOMATIC THERAPY FOUNDATION, INC

The following Articles of Incorporation are amend the Articles of Incorporation of the above-referenced entirety, in their entirety, and submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.0202, Florida Statutes.

Document Number – N23000010868

ARTICLE I – CORPORATION NAME

The name of the corporation is **Neurosomatic Therapy Foundation, Inc.**

13 DEC 19 2012
SPECIALTY OF MEDICAL
FILED OR STAFF

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation's purpose is to be organized and to operate exclusively for the promotion of social welfare, including, but not limited to the following:

To fund and promote the science of Neurosomatic Therapy, through the Advancement of trained practitioners, clinicians, and clinics.

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 federal tax code.

ARTICLE IV – CORPORATE OFFICE

The corporation's principal office address shall be as follows:

13825 Icot Blvd., Suite 604
Clearwater, FL 33760

ARTICLE IV – CORPORATE OFFICE (continued)

The corporation's mailing address shall be as follows:

13825 Icot Blvd., Suite 604
Clearwater, FL 33760

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Initial Registered Office and Agent of this Corporation is:

Erwin Clark
1514 W. Bogie Drive
Tampa, FL 33612

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Erwin Clark

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall have five (5) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than five (5). The names and addresses of the initial directors of the corporation are as follows:

Erwin Clark (President, Director)
1514 W Bogie Dr.
Tampa, FL 33612

Kellie Haeberlein (Secretary/Treasurer, Director)
14509 Mecca Pl.
Tampa, FL 33625

ARTICLE VI – BOARD OF DIRECTORS (continued)

Sheila Tirabassi
545 Normandy Rd
Madeira Beach, FL 33708

Shelly Puckett
3310 16th St. N.
St. Petersburg, FL 33704

Willem Nel, MD
118 S Oregon Ave
Tampa, FL 33606

The directors are elected or appointed in the manner set forth in the corporate By-Laws.

ARTICLE VII - SIGNER

The name and address of the person signing these Articles of Incorporation is as follows:

Erwin Clark
13825 Icot Blvd., Suite 604
Clearwater, FL 33760

The organization has no members, accordingly, there are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on November 15, 2013.

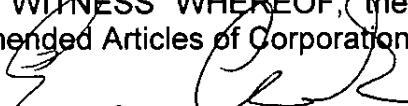
ARTICLE VIII – STATEMENT OF POLICY

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX – DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

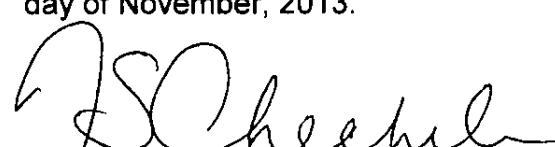
IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Corporation this 22nd day of November, 2013.


Erwin Clark

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Erwin Clark, known to me to be the person who executed the foregoing Articles of Corporation, and who acknowledged before me that he executed these Articles of Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22nd day of November, 2013.



Notary Public, State of Florida at Large
My Commission Expires:

