

N13000000962

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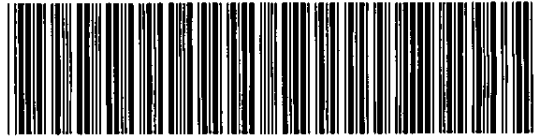
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DATE: 03-13-15

NAME: INNOVATIVE HEALTHCARE, INC.

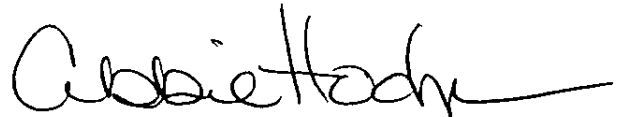
TYPE OF FILING: AMENDMENT

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**AMENDED AND RESTATED ARTICLES OF INCORPORATION
FOR THE CENTER FOR INNOVATIVE HEALTHCARE, INC.**

In Compliance with Chapter 617, F.S. (Not for Profit)

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ARTICLE I: NAME

N13000000 962

The name of this corporation shall be Center for Innovative Healthcare, Inc. (this "Corporation").

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

3001 Aloma Ave.
Winter Park, FL 32792

ARTICLE III: PURPOSE

The specific primary purposes for which this Corporation is organized are as follows: to research new medical and clinical care treatment approaches and techniques, to educate medical professionals, and to publish research findings. This Corporation is organized exclusively to promote social welfare purposes under Section 501(c)(4) of the Internal Revenue Code, as amended (the "Code") or charitable, educational, and/or scientific purposes, or the corresponding applicable section of any future federal tax code.

ARTICLE IV: MANNER OF ELECTION OF BOARD

There shall be at least three (3) members of the board of directors of this Corporation. The current members of the board of directors shall be the persons set forth in Article V. Thereafter, the election, term, and removal of the members of the board of directors of this Corporation shall be as set forth in the bylaws of this Corporation.

ARTICLE V: DIRECTORS AND/OR OFFICERS

The current members of the board of directors of this Corporation and titles are as follows:

Cari Coats, Chairman

Leslie Hielema, Director

Stephanie Dang Murphy, Director

ARTICLE VI: LIMITATIONS ON ACTIVITIES

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, directors, trustees, 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 Article III hereof. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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. Notwithstanding any other provision of these articles to the contrary, this 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)(4) of the Code, or the corresponding section of any future federal tax code

ARTICLE VII: DISSOLUTION

Upon the dissolution of this Corporation, assets shall be distributed for one or more purposes designed to further and advance the social welfare of the public within the meaning of section 501(c)(4) of the 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 this 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.

ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Spence Lloyd
3001 Aloma Ave.
Winter Park, FL 32792

ARTICLE IX: INCORPORATOR

The name and address of the original Incorporator is:

Spence Lloyd
3001 Aloma Ave.
Winter Park, FL 32792

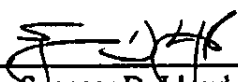
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Spencer D. Lloyd Registered Agent

Certificate of Adoption and Execution

Being a duly appointed and authorized officer of this Corporation, I hereby declare that the above Amended and Restated Articles of Incorporation do not contain any amendments requiring member approval and were duly adopted in accordance with applicable law and the governing documents of the Corporation by unanimous approval of the board of directors of this Corporation on March 13, 2015.

By: 
Name: Spencer D. Lloyd
Title: Corporate Secretary

15 MAR 13 AM 9:04

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