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(City/State/Zip/Phone #)

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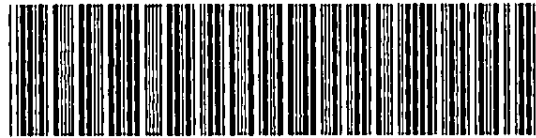
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 27 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Memory Enhancement Center of America Corporation

DOCUMENT NUMBER: N13000003124

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

Please return all correspondence concerning this matter to the following:

Dr Frederick J Herzpg. PhD

(Name of Contact Person)

Dr Frederick J Herzog, PhD LLC

(Firm/ Company)

1201 W. Beagle Run Loop

(Address)

Hernando, FL 34442

(City/ State and Zip Code)

fherzog@tampabay.rr.com

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

For further information concerning this matter, please call:

Dr Frederick J Herzog, PhD

847-899-9000

at

(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Memory Enhancement Center of America Corporaion

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

13000003124

(Document Number of Corporation (if known))

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:

n/a

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:

n/a

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

C. Enter new mailing address, if applicable:

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

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

Officer/Director Amendment continued:

Remove: Director, Parmanand Gurnani, MD 4391 N. Pine Valley Loop, Lecanto, FL 34461

Add: Director, Marilyn Campbell, MD, 815 W. Mays Path, Hernando, FL 34465

The date of each amendment(s) adoption: 5-25-17, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 7-7-17

Signature Frederick J Herzog PhD
(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)

Dr Frederick J Herzog, PhD

(Typed or printed name of person signing)

Incorporator, Registered Agent/Compliance Officer and Director

(Title of person signing)

Memory Enhancement Center Of America
Board of Directors Meeting

Thursday 5:30PM
May 25th, 2017

Superior Residences
Lecanto, FL

Minutes

1. President Grace called the meeting to order. A quorum was presence to conduct business at 5:35pm. The first order of business was to elect new officers and directors.

The following slate of officers and directors was presented:

President: Dr Beena Stanley, MD

Treasurer: Dr Paresh Desai, MD

Secretary: Christine Acree, LST

Directors:

Dr Marilyn Campbell, MD

Dr Frederick J Herzog PhD

Christine Martensson, LCS MS

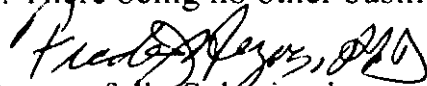
Upon vote of the board of directors the slate as presented was unanimously approved.

2. A discussion relative to continuing MECA operations and all agreed the protocol and model was working and should continue.
3. MECA goals and mission will continue to provide community education, occasional fundraising and reach out to other organizations with related missions and purpose.

4. The following discussed ensued: M. Campbell suggested the need for a support group for newly diagnosed patients and caregivers. Dr Grace wanted to explore a change in the non profit name. Board members discussed exploring the possibility of working with Meredien Research in the area of Memory Problems. Dr Grace stated a connection with Nature Coast Research is not feasible at this time for him or Dr Stanley.

The board discussed hiring a part time clerk for phone calls and basic to keep the books of record. Dr Grace agreed to research the best option, and also to update the website.

5. There being no other business to discuss the meeting was adjourned.



Respectfully Submitted,

Frederick J Herzog, PhD LLC

Registered Agent and Compliance Manager.