

N130000009515

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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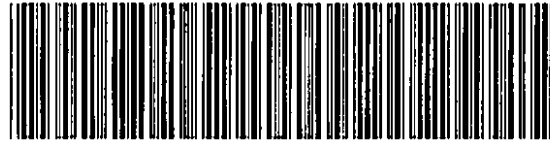
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Restated Art
N130000009515

FEB 07 2020
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: CTE Support Group Inc.

DOCUMENT NUMBER: N13000009515

The enclosed ***Articles of Restatement*** and fee are being resubmitted for filing, per your office's letter dated January 15, 2020 (enclosed).

Please return all correspondence concerning this matter to the following:

Jeffrey Fromknecht, Esquire
Side Project Inc.
2405 Quantum Blvd
Boynton Beach, FL 33435
Jeff@sideprojectinc.org

For further information concerning this matter, please call:

Jeffrey Fromknecht, Esquire at 561-755-7433

Sincerely,


Jeff Fromknecht



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2020

JEFFREY FROMKNECHT, ESQ.
SIDE PROJECT INC
2405 QUANTUM BLVD
BOYNTON BEACH, FL 33435

SUBJECT: CTE SUPPORT GROUP INC.
Ref. Number: N13000009515

We have received your document for CTE SUPPORT GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document is illegible and not acceptable for imaging.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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: 220A00001099

ARTICLES OF RESTATEMENT
CTE SUPPORT GROUP, INC
N13000009515

FILED
2020 Feb-7 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1007, Florida Statutes, this Florida Not For Profit Corporation adopts the following restatement to its articles of incorporation. This restatement has been duly adopted by the Board of Directors and is intended to supersede the original articles of incorporation and all amendments to them:

ARTICLE I: NAME

The name of the corporation shall be: CONCUSSIONS, PAIN, MENTAL HEALTH AWARENESS INC. (the "Corporation")

ARTICLE II: PRINCIPAL OFFICE

Principal street address:

203 Via Emilia

Palm Beach Gardens, FL 33418

Mailing address:

(Same)

ARTICLE III: PURPOSE

The Corporation is a nonprofit organization organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The purpose of the Corporation is to spread awareness of the difficulties in facing concussions, pain, and mental illness and to hopefully change the stigma of dealing with these issues while providing coping strategies that individuals and families might find helpful. In furtherance of the foregoing, the purpose of the Corporation is to undertake such acts and carry on such business and affairs as may be permitted for nonprofit corporations under the laws of the State of Florida (the "Nonprofit Corporation Laws") and the laws of the United States of America in order to accomplish the purposes set forth in these Articles of Incorporation.

ARTICLE IV: Duration

This corporation shall have a perpetual existence

ARTICLE V: MANNER OF ELECTION

Directors of the corporation shall be elected as described in the by-laws.

ARTICLE VI: MEMBERS

The corporation shall have no members.

ARTICLES OF RESTATEMENT

CTE SUPPORT GROUP, INC

N13000009515

ARTICLE VII: BOARD OF DIRECTORS

The affairs and business of the Corporation shall be managed and conducted by the Board of Directors. The qualifications, election, number, tenure, powers and duties of the members of the Board of Directors shall be as provided in the by-laws of the Corporation.

ARTICLE VIII: REGISTERED AGENT

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

Alexander Brandon Dwork
203 Via Emilia
Palm Beach Gardens, FL 33418

ARTICLE IX: LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to approve and reimburse reasonable expenses incurred on its behalf and to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. Except as otherwise provided by Section 501(h) of the Code, no substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation. The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation or any provisions of applicable state law, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code.

ARTICLE X: INDEMNIFICATION OF DIRECTORS

To the fullest extent permitted by the Nonprofit Corporation Laws, a director of the Corporation shall not be personally liable to the Corporation for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the

ARTICLES OF RESTATEMENT

CTE SUPPORT GROUP, INC

N13000009515

Corporation, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director derived an improper personal benefit. If the Nonprofit Corporation Laws are hereafter amended to authorize the further elimination or limitation of the liability of directors, then the liability of the directors of the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Nonprofit Corporation Laws. Any repeal or modification of this paragraph by the directors of the Corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the Corporation at the time of such repeal or modification.

ARTICLE XI: DISSOLUTION OF ASSETS

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the exempt purposes of the Corporation to such other organization or organizations organized and operated exclusively for charitable, scientific, literary, religious and educational purposes which at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code or any successor provision of the Code, as the Board of Directors shall determine. Any assets not so distributed by the Board of Directors shall be distributed by a court of competent jurisdiction of the county in which the Corporation's principal office is then located exclusively for the Corporation's exempt purposes. No director or officer of the Corporation or any private individual or entity related to the foregoing shall be entitled to share in the distribution of any corporate assets upon the dissolution of the Corporation.

ARTICLE XII: AMENDMENTS

This Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in the Articles of Incorporation, and to add other provisions to the Articles of Incorporation authorized by the laws of the State of Florida, at the time such laws are in force, by a two-thirds majority of the members of the Board of Directors present at a meeting duly convened, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon the directors or any other persons whomsoever by

ARTICLES OF RESTATEMENT

CTE SUPPORT GROUP, INC N13000009515

and pursuant to the Articles of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this paragraph; provided, however, that no amendment, alteration, change or repeal of any provisions of the Articles of Incorporation shall authorize the Board of Directors to conduct the affairs of the Corporation in any manner or for any purpose which would cause the Corporation to lose its tax-exempt status under the provisions of the Code or any future United States Internal Revenue laws. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered to adopt, amend, and repeal the Bylaws of the Corporation.

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

Alexander Dwork

Required Signature of Registered Agent

2/7/2020

Date

The amendments were adopted by Resolution of the Corporation's Board of Directors, at a meeting, held on 1 November, 2019 in Boca Raton, Florida. The corporate does not have any members this filing does not contain any amendments requiring member approval. The number of votes cast for the amendment was sufficient for approval and adoption.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Alexander Dwork

Signature of Secretary

2/7/2020

Date