

N 160000 11980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

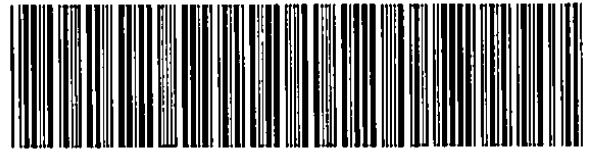
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S TALLENT
MAR 06 2018

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18 MAR -5 PM 4:37
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Amend

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NEUROLOGY AWARENESS FAIR, INC.

NAME OF CORPORATION: _____
N16000011980

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

PATRICIA LIVENGOOD

Name of Contact Person
NEUROLOGY AWARENESS FAIR, INC.

1455 INDIAN TRAIL SOUTH	Firm/ Company
-------------------------	---------------

PALM HARBOR, FLORIDA 34683	Address
----------------------------	---------

City/ State and Zip Code

zorrothegreat99@gmail.com

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

For further information concerning this matter, please call:

PATRICIA LIVENGGOOD 727 266-7545
 _____ 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 checked="" 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 type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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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



COPY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2018

PATRICIA LIVENGOD
NEUROLOGY AWARENESS FAIR, INC.
1455 INDIAN TRAIL SOUTH
PALM HARBOR, FL 34683

SUBJECT: NEUROLOGY AWARENESS FAIR, INC.
Ref. Number: N16000011980

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 318A00002576

RECEIVED
12 MAR -5 PM 2:00
DIVISION OF CORPORATIONS



1744 N. Belcher Rd., Suite 150
Clearwater, FL 33765
Telephone: (727) 726-1514
Facsimile: (727) 726-9044
Email: rick@cooksadorf.com

February 28, 2018

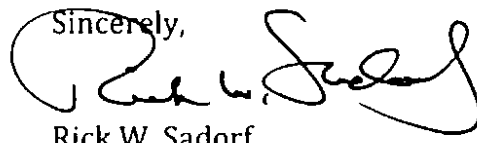
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Neurology Awareness Fair, Inc.
Ref. Number: N16000011980

To whom it may concern:

In response to your correspondence dated February 7, 2018 (copy enclosed) I have made the requested changes to the Amended Articles of Incorporation (see the section title Certificate of Adoption of Amended Articles of Incorporation). Please process the enclosed Amended Articles of Incorporation at your earliest convenience.

If you have any questions or need any additional information, please feel free to contact me.

Sincerely,

Rick W. Sadorf

RWS/sly

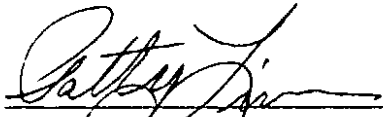
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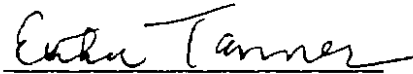
**CERTIFICATE OF ADOPTION OF AMENDED ARTICLES OF
INCORPORATION**


The undersigned, constituting all the Directors of Neurology Awareness Fair, Inc. on the date hereof, do hereby certify:

(1) The above stated Amended Articles of Incorporation of Neurology Awareness Fair, Inc. were approved by UNANIMOUS CONSENT of the Board of Directors at a meeting held on July 15, 2017 and constitute a complete copy of Articles of Incorporation of Neurology Awareness Fair, Inc;

(2) There are no members or shareholders of Neurology Awareness Fair, Inc. Pursuant to Article VII of the Amended Articles of Incorporation, titled AMENDMENTS, any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors. The Amended Articles of Incorporation were approved by a unanimous vote of all the Company's directors at the above stated meeting.


Patty Livengood, Director and President
1455 Indian Trail S.
Palm Harbor, FL 34683


Esther Tanner, Director
1437 Indian Trail S.
Palm Harbor, FL 34683

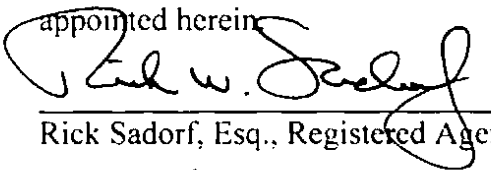

Susanna Schramek, Director
1456 Rolling Ridge Road
Palm Harbor, FL 34683


Kaitlyn Livengood, Director
1455 Indian Trail S.
Palm Harbor, FL 34683

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18 MAR -5 PM 4:32
CLERK OF DISTRICT COURT
JULY 15, 2017

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Rick Sadorf, Esq., agree to be the registered agent for Neurology Awareness Fair, Inc. as appointed herein


Rick Sadorf, Esq., Registered Agent

Date: 2/26/2018

NEUROLOGY AWARENESS FAIR, INC.

A Florida Non-profit Corporation

AMENDED ARTICLES OF INCORPORATION

ARTICLE I NAME

1.01 Name

The name of this corporation shall be Neurology Awareness Fair, Inc. The business of the corporation may be conducted as Neurology Awareness Fair, Inc.

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

3.01 Purpose

Neurology Awareness Fair, Inc. is a non-profit corporation and shall be operated exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code. Specifically, Neurology Awareness Fair, Inc. is organized to create awareness of epilepsy, autism, Parkinson, and similar medical conditions, and to make distributions to organizations that qualify as exempt under IRS Section 501(c)(3).

3.02 Non-Profit

Neurology Awareness Fair, Inc. is designated as a non-profit corporation.

ARTICLE IV NON-PROFIT NATURE

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

4.01 Non-profit Nature

Neurology Awareness Fair, Inc. is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. No part of the net earnings of Neurology Awareness Fair, Inc. 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Neurology Awareness Fair, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Neurology Awareness Fair, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the Neurology Awareness Fair, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Neurology Awareness Fair, Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Neurology Awareness Fair, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against Neurology Awareness Fair, Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a

finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 V **BOARD OF DIRECTORS**

5.01 Governance

Neurology Awareness Fair, Inc. shall be governed by its board of directors.

5.02 Directors

The directors of the corporation shall be:

Patty Livengood
1455 Indian Trail S.
Palm Harbor, FL 34683

Esther Tanner
1437 Indian Trail S.
Palm Harbor, FL 34683

Susanna Schramek
1456 Rolling Ridge Road
Palm Harbor, FL 34683

Kaitlyn Livengood
1455 Indian Trail S.
Palm Harbor, FL 34683

ARTICLE VI **MEMBERSHIP**

6.01 Membership

Neurology Awareness Fair, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII **AMENDMENTS**

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII **ADDRESSES OF THE CORPORATION**

8.01 Corporate Address

The address of the corporation is:

Neurology Awareness Fair, Inc.
1455 Indian Trail S.
Palm Harbor, FL 34683

The mailing address of the corporation is:

Neurology Awareness Fair, Inc.
1455 Indian Trail S.
Palm Harbor, FL 34683

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Rick W. Sadorf, Esq.
1744 N. Belcher Rd.
Suite 150
Clearwater, FL 33765

ARTICLE X
INCORPORATOR

The incorporators of the corporation are as follow:

Rick W. Sadorf, Esq.
1744 N. Belcher Rd.
Suite 150
Clearwater, FL 33765

[Certificate of Adoption of the Amended Articles of Incorporation on Following Page]