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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE ALBERT WHITE MATTER RESEARCH INSTITUTE, INC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE ALBERT WHITE MATTER RESEARCH INSTITUTE, INC.
A FLORIDA NONPROFIT CORPORATION**

Pursuant to the provisions of Sections 617.1006 and 617.0820 of the Florida Statutes, **THE ALBERT WHITE MATTER RESEARCH INSTITUTE, INC.**, a Florida Not For Profit Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **THE ALBERT WHITE MATTER RESEARCH INSTITUTE, INC.**
2. The original Articles of Incorporation for the Corporation were filed on April 5, 2019, and assigned Document Number N19000003711.
3. The amendment was adopted and approved by the Board of Directors of the Corporation on the 7th day of June, 2019, and the number of votes cast for approval was sufficient. There are no members entitled to vote on the amendment.
4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE I - NAME OF CORPORATION, MAILING ADDRESS
AND ADDRESS OF PRINCIPAL OFFICE**

The name of this Corporation shall be **THE ALBERT RESEARCH INSTITUTE FOR WHITE MATTER AND COGNITION, INC.** The mailing address of the Corporation is 5637 Strand Blvd., Naples, Florida, 34110-7300, and its principal office of the Corporation shall be located at 5637 Strand Blvd., Naples, Florida 34110-7300.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 12th day of June, 2019, on behalf of the Corporation.

**THE ALBERT WHITE MATTER RESEARCH
INSTITUTE, INC.**, a Florida Not For Profit
corporation

By: _____

Gene M. Pranzo
Gene M. Pranzo, President