

N21 000004041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

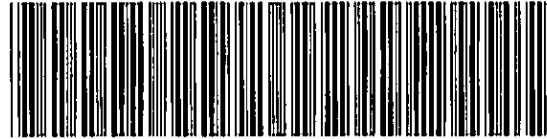
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TALLAHASSEE, FL

OCT 19 2021

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL SOCIETY FOR MOLECULAR NEURODEGENERATION, INC.

DOCUMENT NUMBER: N21000004041

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

Please return all correspondence concerning this matter to the following:

Danielle Feathers

(Name of Contact Person)

(Firm/ Company)

1001 Mayport Road

(Address)

Atlantic Beach, FL 32233

(City/ State and Zip Code)

Danielle.Feathers@MolecularNeurodegeneration.org

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

For further information concerning this matter, please call:

Danielle Feathers

(Name of Contact Person)

at

(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) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

4230 PABLO PROFESSIONAL CT SUITE 250
JACKSONVILLE, FLORIDA 32224

T 904.567 1062
F 904 567 1065



2000 PGA BLVD SUITE 3200
PALM BEACH GARDENS, FLORIDA 33408

T 561 626 1011
F 561 626 1042

September 24, 2021

Via Federal Express

Amendment Section
Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: International Society for Molecular Neurodegeneration, Inc.
Document No.: N21000004041

Dear Sir or Madam:

Our firm represents International Society for Molecular Neurodegeneration, Inc. (ISMN). We submitted the enclosed Articles of Amendment, which was sent back to us for correction.

Enclosed, please find the corrected Articles of Amendment, correcting the issue under the "Adoption of Amendment(s)" section.

Additionally, the check submitted with the original Articles of Amendment filing (check no. 1622), was cashed on or around August 5, 2021. I have enclosed a copy of the cashed check for reference.

Should you have any questions and/or comments, you may reach me directly at (904) 425-9975.

Best regards,

A handwritten signature in black ink, appearing to read "Sarah Hoffman", written over a horizontal line.

Sarah Hoffman
Paralegal for the Firm

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 OCT -4 PM 1:55



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2021

DANIELLE FEATHERS
1001 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

SUBJECT: INTERNATIONAL SOCIETY FOR MOLECULAR
NEURODEGENERATION, INC.
Ref. Number: N21000004041

We have received your document for INTERNATIONAL SOCIETY FOR MOLECULAR NEURODEGENERATION, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Only check one box.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 021A00020048

Articles of Amendment
to
Articles of Incorporation
of

International Society of Molecular Neurodegeneration, Inc.

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

N21000004041

(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:

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:

(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:

(Florida street address)

New Registered Office 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

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TALLAHASSEE, FL

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add	<u>BD</u>	<u>Diane Bovenkamp, PH.D.</u>	<u>3827 Bonnybridge Place</u> <u>Ellicott City, MD 21043</u>
<u> X </u> Remove			
2) <u> </u> Change <u> X </u> Add	<u>BD</u>	<u>Hui Zheng</u>	<u>2312 Goldsmith Street</u> <u>Houston, TX 77030</u>
<u> </u> Remove			
3) <u> </u> Change <u> </u> Add <u> </u> Remove			
4) <u> </u> Change <u> </u> Add <u> </u> Remove			
5) <u> </u> Change <u> </u> Add <u> </u> Remove			
6) <u> </u> Change <u> </u> Add <u> </u> Remove			

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attachment for amendments to Articles 3 and 4, respectively.

☒ 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 July 28th, 2021

Signature *Danielle Feathers*
(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)

Danielle Feathers
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

Article 3 should be amended as follows:

The organization is organized exclusively for educational and scientific purposes 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 the corporation 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 described in section 501(c)(3). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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, the 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)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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.

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

Article 4 should be amended as follows:

The manner in which Directors shall be elected or appointed shall be provided in the By-Laws of the corporation.