N45708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

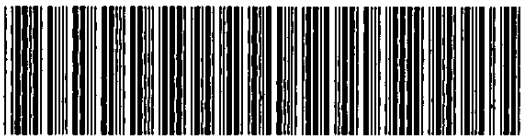
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend Name Ch 8 @ 10.19.06



500078186725

08/08/06--01018--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 19 AM 8:25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOINT CENTER FOR ADVANCED THERAPY & BIOMEDICAL RESEARCH OF FLORIDA INSTITUTE OF TECHNOLOGY AND HOLMES REGIONAL MEDICAL CENTER CORP

DOCUMENT NUMBER: N45708

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

Please return all correspondence concerning this matter to the following:

David E. Mathias
(Name of Contact Person)

Health First, Inc.
(Firm/ Company)

6450 US Highway 1
(Address)

Rockledge, FL 32955
(City/ State and Zip Code)

For further information concerning this matter, please call:

David E. Mathias at (321) 434-4355
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $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

OCT -4 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2006

DAVID E. MATIAS, ESQ.
HEALTH FIRST, INC.
6450 US HIGHWAY 1
ROCKLEDGE, FL 32955

SUBJECT: JOINT CENTER FOR ADVANCED THERAPY & BIOMEDICAL RESEARCH OF FLORIDA INSTITUTE OF TECHNOLOGY AND HOLMES REGIONAL MEDICAL CENTER CORP.
Ref. Number: N45708

We have received your document for JOINT CENTER FOR ADVANCED THERAPY & BIOMEDICAL RESEARCH OF FLORIDA INSTITUTE OF TECHNOLOGY AND HOLMES REGIONAL MEDICAL CENTER CORP. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

THE LAST PAGE SUBMITTED IS FOR A PROFIT CORPORATION NOT A NON-PROFIT. AGAIN PLEASE SEE THE ENCLOSED FORM BEFORE RESUBMITTING YOUR DOCUMENT.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 406A00058073

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2006

DAVID E. MATHIAS, ESQ.
HEALTH FIRST, INC.
6450 US HIGHWAY 1
ROCKLEDGE, FL 32955

SUBJECT: JOINT CENTER FOR ADVANCED THERAPY & BIOMEDICAL RESEARCH OF FLORIDA INSTITUTE OF TECHNOLOGY AND HOLMES REGIONAL MEDICAL CENTER CORP.
Ref. Number: N45708

We have received your document for JOINT CENTER FOR ADVANCED THERAPY & BIOMEDICAL RESEARCH OF FLORIDA INSTITUTE OF TECHNOLOGY AND HOLMES REGIONAL MEDICAL CENTER CORP. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

PLEASE BE ADVISED THAT THE REGISTERED AGENT ACCEPTANCE SHOULD BE ON THE AMENDMENT NOT ON THE FORM YOU SUBMITTED AND YOU HAVE REFERRED TO THE INCORRECT FLORIDA STATUTE FOR A NON PROFIT CORPORATION AS WELL AS THE INCORRECT APPROVAL. PLEASE COMPLETE THE ENCLOSED NON-PROFIT AMENDMENT FORM.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 306A00054748

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2006

DAVID E. MATHIAS, ESQ.
HEALTH FIRST, INC.
6450 US HIGHWAY 1
ROCKLEDGE, FL 32955

SUBJECT: JOINT CENTER FOR ADVANCED THERAPY & BIOMEDICAL RESEARCH OF FLORIDA INSTITUTE OF TECHNOLOGY AND HOLMES REGIONAL MEDICAL CENTER CORP.
Ref. Number: N45708

We have received your document for JOINT CENTER FOR ADVANCED THERAPY & BIOMEDICAL RESEARCH OF FLORIDA INSTITUTE OF TECHNOLOGY AND HOLMES REGIONAL MEDICAL CENTER CORP. 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 must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption of each amendment must be included in the document.

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.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 406A00050906

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 19 AM 8:25

Articles of Amendment
to
Articles of Incorporation
of

Joint Center for Advanced Therapy & Biomedical Research of Florida Institute of Technology and Holmes Regional Medical Center Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

N45708
(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:

NEW CORPORATE NAME (if changing):

MEMORY DISORDER CLINIC, INC.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE IV: MEMBERSHIP

The sole member of this corporation shall be Holmes Regional Medical Center, Inc.

ARTICLE VI: ADDRESS

The address and mailing address of this corporation shall be 1934 South Dairy Road, Melbourne, Florida 32904. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII: REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of this corporation is 6450 US Highway 1, Rockledge, Florida 32955, and the name of the registered agent at that address is David E. Mathias.

ARTICLE IX: INITIAL BOARD OF DIRECTORS

Delete. All Officers

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

David E Mathias
(Signature of Registered Agent)

9/26/06
(Date)

The date of adoption o
f the amendment(s) was: July 1, 2006

Effective date if applicable: July 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

X There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____
(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.)

Christopher S. Kennedy
(Typed or printed name of person signing)

Chairman
(Title of person signing)