

# N95000002310

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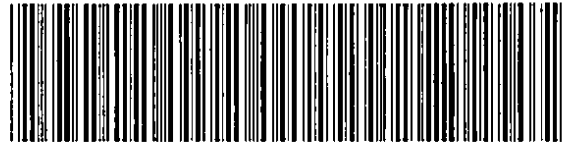
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# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 12/02/2022

Acc#I20160000072

*W: C D W*

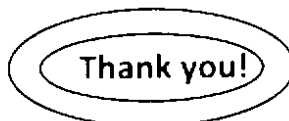
Name:	American Board of Wound Management, Inc.
Document #:	
Order #:	14659609

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
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Amount: \$	43.75
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## COVER LETTER

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

**SUBJECT:** American Board of Wound Management, Inc.

**CORPORATE NAME**

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$43.75      ☐ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Christopher M. Murphy, Executive Director

Name (Printed or typed)

1800 M Street NW, Suite 400S

Address

Washington, DC 20036

City, State & Zip

(202) 457-8408

Daytime Telephone number

cmurphyt@abwmcertified.org

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

**NOTE:** Please provide the original and one copy of the document.

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AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
AMERICAN BOARD OF WOUND MANAGEMENT, INC.

SECRETARY OF STATE  
TALLAHASSEE, FL

(Pursuant to Florida Not For Profit Corporation Act)

American Board of Wound Management, Inc., a corporation organized and existing under and by virtue of the provisions of the Florida Not For Profit Corporation Act (the "Act"), does hereby certify:

1. That the name of this corporation is American Board of Wound Management, Inc, and that this corporation was originally incorporated pursuant to the Act on May 17, 1995 under the name American Academy of Wound Management, Inc.

2. That there are no members. These Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors.

3. That pursuant to the provisions of sections 617.1006 and 617.1007, Florida Statutes, this Florida Not For Profit Corporation adopts the following Amended and Restated Articles of Incorporation, which supersede the original articles of incorporation and all amendments to them:

**ARTICLE I**

The name of the corporation is American Board of Wound Management, Inc. (the "Corporation").

**ARTICLE II**

The street and mailing address of the principal office of the Corporation is 1800 M Street, NW, #400S, Washington, DC 20036.

**ARTICLE III**

The Corporation is organized and operated for tax-exempt purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended (the "Code"), including but not limited to credentialling inter-disciplinary practitioners in the field of wound management. The organization was founded by individuals with years of experience in wound care who are dedicated to helping patients who suffer from acute and chronic wounds of various etiology.

No part of the net earnings of the Corporation shall be distributed to or inure to the benefit of its members, directors, officers, or other private persons, except that the Corporation may pay reasonable compensation for services rendered to or for the Corporation and make payments and distributions in furtherance of the purposes of the Corporation as set forth above.

Notwithstanding any other provision of this certificate of incorporation, the Corporation shall not carry on any activity that is not permitted to be carried on by an organization described in Section 501(c)(6) of the Code.

#### **ARTICLE IV**

Directors shall be elected by the Board of Directors in the manner provided in the bylaws.

#### **ARTICLE V**

The name and Florida street address of the registered agent is CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.

#### **ARTICLE VI**

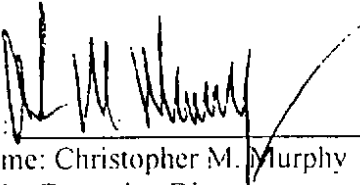
The Corporation is organized as a not-for-profit corporation and shall not have any capital stock.

#### **ARTICLE VII**

In the event of dissolution or final liquidation of the Corporation, all of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively for tax-exempt purposes under Sections 501(c)(3) or 501(c)(6) of the Code, or to U.S. federal, state or local governments for a public purpose.

[Signature page follows]

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed on behalf of the corporation by a duly authorized officer of this corporation on this 30 day of November, 2022.

By:   
Name: Christopher M. Murphy  
Title: Executive Director

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ST. JOHNS COUNTY, FL  
TALLAHASSEE, FL