

N 98000002660

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #
222-7200

Office Use Only

FILED
99 JAN 19 PM 2:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Foundation for the Advancement of
(Corporation Name) (Document #)

2. Rehabilitative Science, Inc.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 300002746013--5
-01/19/99--01079--008
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1-19-99

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Please return a
filed, stamped copy

RECEIVED
99 JAN 19 AM 11:52
DIVISION OF CORPORATION

1-19-99

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE FOUNDATION FOR THE ADVANCEMENT
OF REHABILITATIVE SCIENCE, INC.**

FILED
99 JAN 19 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is:

**The Foundation for the Advancement
of Rehabilitative Science, Inc.**

SECOND: Article VI of the Articles of Incorporation is amended in its entirety to read as follows:

**"ARTICLE VI
PURPOSES**

1. This Corporation is organized exclusively for charitable, scientific and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or as time to time may be replaced. These activities shall include but not be limited to, encouraging and performing research in rehabilitation sciences and providing such other services as deemed reasonable by the Directors of the Corporation not inconsistent with the foregoing.

2. Notwithstanding any other provision of these Articles of Incorporation:

a. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any Director of the Corporation, Trustee of the Corporation, Officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and payments and distributions may be made in furtherance of one or more of its purposes); and no Director, Trustee, Officer, or any private individual shall be entitled to share in

the distributions of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

b. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended or replaced, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulation as they now exist or they may hereafter be amended or replaced.

c. Upon the dissolution of the corporation, the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

3. The Corporation is organized pursuant to the Florida Not For Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes."

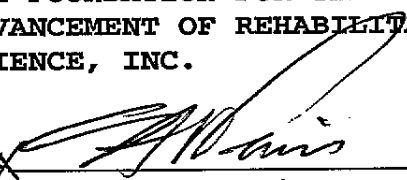
THIRD: The date of the adoption of the amendment was Jan. 13, 1998.

FOURTH: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors by resolution dated Jan. 13, 1998.

Dated: _____

1/13/99

THE FOUNDATION FOR THE
ADVANCEMENT OF REHABILITATIVE
SCIENCE, INC.

By  _____

Stanley V. Paris,
Its President

crc\paris\amend.001