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Examiner's Initials

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

THE FOUNDATION FOR THE ADVANCEMENT OF REHABILITATIVE SCIENCE, INC.



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 $\frac{1}{2}$, 1998?

Dated:	Dated:	1/13/99
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THE FOUNDATION FOR THE ADVANCEMENT OF REHABLETTATIVE SCIENCE, INC.

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Stanley V. Paris,

Its President

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