

N98000004760

SpecialKids Resource Center, Inc.  
A Nonprofit Corporation  
7405-D Temple Terrace Highway  
Tampa, Florida 33637  
(813) 988-0623

FILED  
98 DEC -4 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 30, 1998

200002702962--6  
-12/04/98-01040-004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

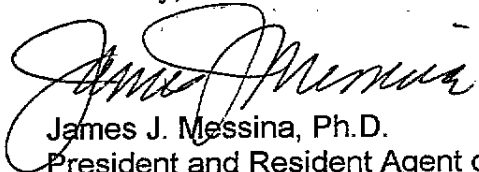
To whom it may concern,

Attached are the Amended Articles of Incorporation and the statement of Articles of Amendment for SpecialKids Resource Center, Inc, a Florida nonprofit corporation. Our Board of Directors approved these amendments unanimously which will help expedite our 501(c)(3) application with the Internal Revenue Service.

We are enclosing a check for \$87.50 to cover the filing fee of \$35.00 and \$52.50 to obtain a certified copy of the amended articles of incorporation.

Please send our certified copy to the above address as soon as possible.

Sincerely,



James J. Messina, Ph.D.

President and Resident Agent of SpecialKids Resource Center, Inc.

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**SpecialKids Resource Center, Inc.**

**FILED**  
**98 DEC -4 PM 3:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted:

**ARTICLE IV**

Said corporation is organized exclusively for charitable, educational and scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

**ARTICLE V**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under

---

**AMENDED ARTICLES OF INCORPORATION**

**OF**

**SpecialKids Resource Center, Inc.**

I, the undersigned, do hereby make, subscribe, acknowledge and file these amended Articles of Incorporation for the purpose of clarifying the establishing a corporation not for profit, under the provisions of Chapter 617, Laws of Florida and section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

**ARTICLE I**

The name of this corporation will be SpecialKids Resource Center, Inc.

**ARTICLE II**

The general purpose for which this corporation is: SpecialKids Resource Center Inc. is a non-profit corporation providing a clinical program for individuals from Birth to 21 years of age which includes assessment, treatment, consultation, advocacy, evaluation and research for Behavioral Sensory Spectrum Disorders (BSSD's) and provides families a comprehensive, interdisciplinary, and state of the art assessment and treatment services. It assists identified individuals with BSSD's to become more fully functional, able to live as independently as possible, become wage earners and constructive citizens in their communities. Behavioral and Sensory Spectrum Disorders are any neurologically, emotionally or physically based behavioral issues which keep an individual from developing normally with full coordination of gross and fine motor skills, with complete age appropriate speech, language

Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

## ARTICLE VI

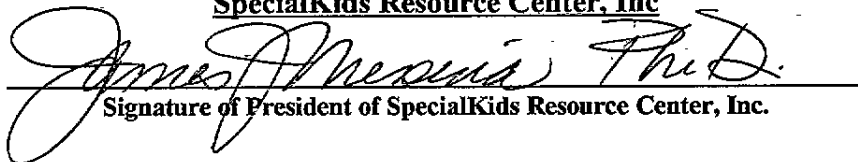
Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

**SECOND:** The date of adoption of the amendments was November 30, 1998.

**THIRD:** Adoption of Amendments (check one:)

- ☐ The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.
- ☒ There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors

SpecialKids Resource Center, Inc

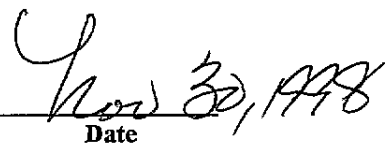
  
Signature of President of SpecialKids Resource Center, Inc.

James J. Messina, Ph.D.

Typed Name

President of SpecialKids Resource Center, Inc.

Title

  
Date

and communications skills, and with healthy self-esteem. This spectrum includes individuals who display any signs of one or more of the following diagnostic categories:

- Autistic Spectrum Disorder (ASD)
- Multi Systems Disorder (MSD)
- Pervasive Developmental Disorder (PDD)
- Attention Deficit /Hyperactivity Disorder, with inattention, impulsivity or combination (ADHD)
- Central Auditory Processing Disorder (CAP)
- Sensory Processing Deficits
- Specific Learning Disability (SLD)
- Dyslexia/Reading Disorders
- Cerebral Palsy
- Genetic Syndromes
- Any other Developmental Disabilities
- Childhood Depression or Anxiety Disorder
- Attachment Disorder

### **ARTICLE III**

The corporation is to have perpetual existence.

### **ARTICLE IV**

Said corporation is organized exclusively for charitable, educational and scientific purposes, within

the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

#### **ARTICLE V**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

#### **ARTICLE VI**

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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 VII**

The street address of the initial registered office of the corporation and the principal office of the corporation is 7405-D Temple Terrace Highway, Tampa, Florida 33637 and the name of its initial registered agent at the such address is JAMES J. MESSINA, Ph.D.

#### **ARTICLE VIII**

The manner in which the Board of Directors are to be elected or appointed shall be stated in the By-Laws.


#### **ARTICLE IX**

The By-Laws of the corporation are to be made, altered or rescinded by members of the Board of Directors

#### **ARTICLE X**

Amendments to the Articles of Incorporation may be proposed by any member of the Board of Directors and adopted by a majority vote of the Board of Directors present at a meeting called for that purpose.

IN WITNESS WHEREOF, we, the undersigned, have made and subscribed these revised Articles of Incorporation for the uses and purposes aforesaid.

  
JAMES J. MESSINA, Ph.D.

STATE OF FLORIDA

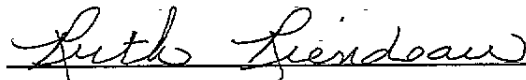
COUNTY OF HILLSBOROUGH

I CERTIFY that on this date before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES J. MESSINA, Ph.D., known to me to be the person described in, and who executed the foregoing instrument, and that the same person acknowledged before me, the execution of these revised Articles of Incorporation.

EXECUTED and sealed by me in Tampa, Florida on this 30<sup>th</sup> Day of Nov., 1998.



Ruth Riendeau  
MY COMMISSION # CC677041 EXPIRES  
September 2, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.


  
Ruth Riendeau

Notary Public

My commission expires: 9-2-2001

#### REGISTERED AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
JAMES J. MESSINA, Ph.D.

JJM/11/30/1998