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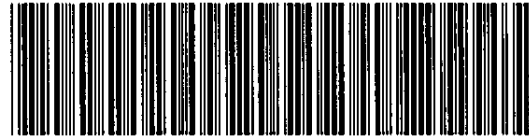
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**BOYETTE  
CUMMINS  
& NAILOS**  
ATTORNEYS AT LAW

K. WADE BOYETTE, JR.  
KENNETH B. COSTELLO  
NORMAN C. CUMMINS  
NANCY A. DAVITO  
KEVIN E. FARRIS  
GREGORY A. FENCIK  
CHELSEA M. LADD  
AILEEN R. MAZANETZ  
HEATH B. NAILOS  
KRISTIN CUMMINS NAILOS

October 7, 2013

Via Certified Mail  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Slobounov Concussion Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the following for filing:

- 1) Articles of Amendment to Articles of Incorporation of Slobounov Concussion Foundation, Inc.;
- 2) Action by Written Consent of Directors of Slobounov Concussion Foundation, Inc.
- 3) Check in the amount of \$35.00 representing the filing fee.

If you have any questions or require additional information, please contact our office.

Regards,

A handwritten signature in cursive script that reads "Chelsea M. Ladd".

Chelsea M. Ladd  
Boyette, Cummins & Nailos, PLLC  
1635 Ease Highway 50, Suite 300  
Clermont, Florida 34711  
Telephone: 352-394-2103

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Slobounov Concussion Foundation, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Semyon Slobounov

(Name of Contact Person)

Slobounov Concussion Foundation, Inc.

(Firm/ Company)

1925 Don Wickham Drive

(Address)

Clermont, Florida 34711

(City/ State and Zip Code)

sms@headrehab.com

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

For further information concerning this matter, please call:

Chelsea Ladd

(Name of Contact Person)

at ( 352 ) 394-2103

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

Slobounov Concussion Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

EIN: 593541559

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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(Attach additional sheets, if necessary)

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

Example:

Type of Action  
(Check One)

Address

6) \_\_\_\_ Change \_\_\_\_\_  
\_\_\_\_ Add \_\_\_\_\_  
**Remove**

[illegible]

The date of each amendment(s) adoption: October 2, 2013, if other than the date this document was signed.

Effective date if applicable: October 2, 2013  
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated October 7, 2013

Signature See attached Amendment to Articles of Incorporation  
(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)

Semyon Slobounov  
(Typed or printed name of person signing)

President  
(Title of person signing)

ARTICLES OF AMENDMENT  
OF  
SLOBOUNOV CONCUSSION FOUNDATION, INC.,

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Corporation adopts the following amendment to its Articles of Incorporation:

1. The names and addresses of the Director's of the Corporation shall be:

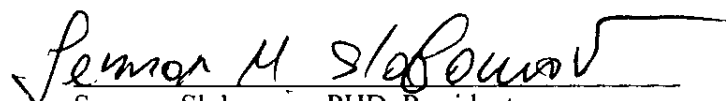
<u>NAME</u>	<u>ADDRESS</u>
Semyon Slobounov, PHD	1925 Don Wickham Drive Clermont, FL 34711
James M. Ray, M.D.	1925 Don Wickham Drive Clermont, FL 34711
Tracee LeiAnn Ray	1925 Don Wickham Drive Clermont, FL 34711

2. The names and addresses of the Officers of the Corporation shall be:

<u>TITLE</u>	<u>NAME &amp; ADDRESS</u>
President:	Semyon Slobounov, PHD 1925 Don Wickham Drive Clermont, FL 34711
Vice President:	James M. Ray, M.D. 1925 Don Wickham Drive Clermont, FL 34711
Secretary:	Semyon Slobounov, PHD 1925 Don Wickham Drive Clermont, FL 34711
Treasurer:	Semyon Slobounov, PHD 1925 Don Wickham Drive Clermont, FL 34711



Dated: October 2,, 2013.

  
Semyon Slobounov, PHD, President

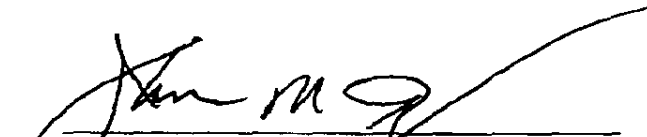
ACTION BY WRITTEN CONSENT OF DIRECTORS  
OF  
SLOBOUNOV CONCUSSION FOUNDATION, INC.

Pursuant to the authority contained in Sections 607.0821 and 607.0704 of the Florida Statutes, the undersigned, being all of the directors of SLOBOUNOV CONCUSSION FOUNDATION, INC., a Florida corporation, do hereby take and adopt the following action in writing, without a meeting.

RESOLVED, that the Amendment to Articles of Incorporation of the Corporation is hereby adopted and approved in the form attached attached hereto as Exhibit "A" and incorporated herein.

Dated: October 2nd, 2013.

  
Semyon Slobounov, PHD, Director

  
James M. Ray, M.D., Director

  
Wade Boyette, Director