

FROM HOLLAND & KNIGHT TAMPA

(MO) 4.28.03 12:03 PM NO. 4260953787 1

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BASIC AMENDMENT

THE CEREBRAL RESEARCH TRUST, INC.

Certificate of Status	0
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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE CEREBRAL RESEARCH TRUST, INC.

(A Not-for-Profit Corporation)

I certify that the following amended and restated articles of incorporation were adopted and approved by unanimous written consent of the Board of Trustees in accordance with F.S. §617.0821. I further certify that there are no members of this Corporation and that therefore the restatement does not contain an amendment to the Articles of Incorporation of the Corporation requiring member approval.

In accordance with F.S. § 617.1007, the Articles of Incorporation of the Corporation, are hereby amended and restated to read in their entirety as follows:

ARTICLE I

Name

The name of the corporation is The Cerebral Research Trust, Inc. (the "Corporation").

ARTICLE II

Purpose

The Corporation is organized solely for education, charitable, and literary purposes, and not for pecuniary profit. Within the scope of the foregoing, the Corporation is specifically organized to support the research programs of the Roskamp Foundation Irrevocable Trust.

ARTICLE III

Term of Existence

The Corporation shall have perpetual existence, unless those Articles of Incorporation are amended to provide for a different term of existence.

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ARTICLE IV

Board of Trustees

The management of the Corporation shall be vested in a Board of Trustees. The method of election of the Board of Trustees shall be as stated in the Corporation's bylaws.

ARTICLE V

Address

The current mailing address of the corporation, and the address of the corporation's current principal office is, 1226 N. Tamiami Trail, #100, Sarasota, Florida 34236.

ARTICLE VI

Current Registered Office and Agent

The street address of the current registered office of the corporation is 1226 N. Tamiami Trail, #100, Sarasota, Florida 34236. The current registered agent is Steven Roskamp.

ARTICLE VII

Incorporator

The name and street address of the incorporator of the Corporation are Morris H. Miller, 315 South Calhoun Street, Suite 600, Tallahassee, Florida 32301.

ARTICLE VIII

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended by the affirmative vote of a majority of the members of Corporation's Board of Trustees at a duly called meeting of the Board of Trustees.

FROM HOLLAND & KNIGHT TAMPA

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The undersigned officer, for the purpose of amending and restating these Amended and Restated Articles of Incorporation under the laws of the State of Florida, has executed these Amended and Restated Articles of Incorporation this 24th day of April, 2022.

By: 

Name: Robert G. Lockman

Title: President

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