## P33594

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660 U.S. Highway One Third Floor North Palm Beach, Florida 33408-4606 561.627.8100 Fax: 561.622.7603

Attorneys at Law

www.hsplaw.com

August 2, 2007

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Amendments Section

Re: The Institute for Mobility and Longevity, Inc.

Dear Sir or Madam:

Enclosed please find a Not-for-Profit Corporation Application by Foreign Not for Profit Corporation to file Amendment to Application for conducting Affairs in Florida by The Biomotion Foundation, Inc., Entity No. P33596, changing its name to The Institute for Mobility and Longevity, Inc., accompanied by a certified copy of the name change amendment for this entity as filed with the Commonwealth of Massachusetts.

Also enclosed is our firm check in the amount of \$35.00 for the processing fee. Please notify the undersigned at the above address upon filing. If there are problems in processing the amendment, please contact me immediately.

Thank you,

HAILE, SHAW & PFAFFENBERGER, P.A.

Julie N. Krauss, Legal Assistant

/jnk enclosures

## NOT FOR PROFIT CORPORATION OF AUG APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE 6 PM 3: 03 AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F S.)

## **SECTION I** (1-3 MUST BE COMPLEIED)

	P33396				
	(Document Number of Corporation (If kn	nown)			
1	1 The Biomotion Foundation, Inc.				
-	(Name of corporation as it appears on the records of the Department of State)				
2 .	2 Massachusetts 3 04/16/91 (Incorporated under laws of) (Date aut	horized to conduct affairs in Florida)			
		nonzed to conduct arraits in Florida)			
	SECTION II	<b>A</b>			
	(4-8 COMPLETE ONLY THE APPLICABLE	CHANGES)			
	4 If the amendment changes the name of the corporation, when was jurisdiction of incorporation? May , 2007	the change effected under the laws of its			
	5 The Institute for Mobility and Longevity, Inc.				
i c	(Name of corporation after the amendment, adding suffix "corporation," or "incorpo if not contained in new name of the corporation "Company," or "Co," may not be corporation)	rated," or appropriate abbreviation, used as a corporate suffix by a nonprofit			
6. 1	6. If the amendment changes the period of duration, indicate new period effected	of duration and the date the change was			
	(New duration)	(Date)			
7 w	7 If the amendment changes the jurisdiction of incorporation, indicate was effected.	new jurisdiction and the date the change			
	(New jurisdiction)	(Date)			
8. I	8. If the purpose which the corporation intends to pursue in Florida has ch	nanged, indicate new purpose			
	(The corporation is authorized to pursue such purpose in the jurisdic	ction of its incorporation)			

9 Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of the chairman or vice chairman of the board, proceeding, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Dr. Andrew Hodge

(Typed or printed name of the person signing)

President

(Title of person signing)

7/5/2007 12:03 PM FROM: Fax TO: 1-617-624-3891 PAGE: 002 OF 003

MA SOC Filing Number: 200792960780 Date: 07/05/2007 11:51 AM

		FEDERAL IDENTIFICATION			
		Fec: \$15 00			
Examiner	The Commonwealth of Massachusetts  William Francis Galvin  Secretary of the Commonwealth  One Ashburton Place, Boston, Massachusetts 02108-1512				
	ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)				
Vame Approved	·—————————————————————————————————————				
	We_Dr. Andrew Hodge	, *President / *Vice President,			
	and Philip M. DiComo	, *Glerk / *Assistant Clerk,			
	of The Biomotion Foundation, inc.	1			
	(Exact name of corporation)				
	located at 435 WACC-MGH, 8 Whittier Place, #14H, Boston, MA 02114  (Address of corporation in Massachusetts)				
	do hereby certify that these Articles of Amendment affecting articles numbered:				
	1. (Number those articles 1, 2, 3, and/or 4 being amended)				
	of the Articles of Organization were duly adopted at a meeting held on May				
	members, 5 directors, or	shareholders",			
	Being at least two-thirds of its members legally qualified to vote in meetings of the corporation; OR  Being at least two-thirds of its directors where there are no members pursuant to General Iaws, Chapter 180, Section 3; OR				
	In the case of a corporation having capital stock, by the holders of at least two stock having the right to vote therein	o-thirds of the capital			
		·			

Article I, is amended changing the name of this Corporation to:

THE INSTITUTE FOR MOBILITY AND LONGEVITY, INC.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date

The last line will be a second court limb, if which court in an examine it was become create	the off bach fact can
later effective date:	
SIGNED UNDER THE PENALTIES OF PERJURY, this	,20,07.
1 1 1 1 1 1 1 1 1 1	
Dr. Andrew Hodge	, *President / *Vice President,

MA SOC Filing Number: 200792960780 Date: 07/05/2007 11:51 AM

## THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on: July 05, 2007 11:51 AM

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth