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Amend

11/13

Daniel J. Newman, P.A.

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November 4, 2005

Amendment Section
Division of Corproations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **PHILIPPINE MEDICAL SOCIETY OF FLORIDA, INC.,
GULF COAST CHAPTER
Document Number: N05000005653**

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of our client, Philippine Medical Society Of Florida, Inc., Gulf Coast Chapter, which we are submitting for filing.

Also enclosed, please find our check in the sum of \$61.25. Please provide us with the following:

1. A certified copy of the Articles of Amendment;
2. Certified copies of the Articles of Incorporation; and
3. A certificate of status.

Please return all correspondence concerning this matter to **Daniel J. Newman, P.A., P. O. Box 273418, Tampa, Florida 33688-3418**. For further information concerning this matter, please call **Daniel J. Newman** at **813/908-9749**.

Sincerely,


Daniel J. Newman

DJN/dp
Enclosures

Letter to Amendment Section 110405

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of
PHILIPPINE MEDICAL SOCIETY OF FLORIDA, INC.,
GULF COAST CHAPTER
Document No N05000005653**

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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:

The following Article is amended as follows:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Corporation is organized and will be operated exclusively for charitable, scientific and educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.) Specifically, the corporation is organized to teach the maintenance of and improvement in the skills or excellence of the medical profession. In pursuance of these purposes it shall have the powers to do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c) (3).

The following Articles are added:

ARTICLE VIII ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Third hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

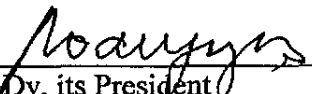
ARTICLE IX DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the 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. 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.

ADOPTION OF AMENDMENTS

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

PHILLIPINE MEDICAL SOCIETY OF FLORIDA, INC., GULF COAST CHAPTER

By: 
Rodolfo Dy, its President

Date: 10/28/05