

NA6000001979

LAW OFFICES OF
 J. NEVILL M.
 PROFESSIONAL ASSOCIATION
 THE COLONNADE • SUITE 650
 2333 PONCE DE LEON BLVD.
 CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 444-1965
 FACSIMILE (305) 445-1015

December 13, 1996

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 *****35.00 *****35.00

Division of Corporations
 Department of State
 P.O. Box 6327
 Tallahassee, Florida 32314

Attention: Amendment Filing Section
 RE VICTORIA HEALTH CENTER, INC.

Amend

FILED
 96 DEC 17 AM 10:4
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Ladies and Gentlemen:

Enclosed please find the following regarding the above-referenced corporation:

1. One original and one copy of the Articles of Amendment to the Articles of Incorporation.
2. One check payable to the Secretary of State in the amount of \$35.00 for filing fee.

Please file the Articles of Amendment to the Articles of Incorporation and return a stamped copy to my attention.

Thank you for your assistance in this matter.

Sincerely,

Raquel M. Matas
 Raquel M. Matas

11/7/97	
RMM:cfc	DDH
Enclosures	DDH
	DDH
	DDH
	DDH
	DDH

05789 02205, 02341,
 00524, 00672
 00168

LAW OFFICES OF
RAQUEL M. MATAS
PROFESSIONAL ASSOCIATION
THE COLONNADE • SUITE 650
2333 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 444-1965
FACSIMILE (305) 445-1015

December 30, 1996

Ms. Annette Hogan
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE VICTORIA HEALTH CENTER, INC.
N96000001979

Dear Ms. Hogan:

Enclosed please find your letter of December 23, 1996 for your easy reference. The name of the corporation is VICTORIA HEALTH CENTER, INC. not VICTORY HEALTH CARE, INC.

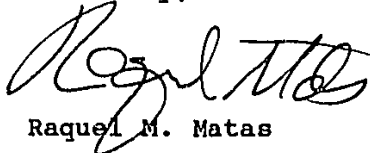
Enclosed please find:

1. One original and one copy of the Articles of Amendment to the Articles of Incorporation of Victoria Health Center, Inc.
2. Copy of the cover letter we sent you on December 13, 1996, together with copy of the check in the amount of \$35.00, the originals of which you retained.

Please proceed to file the Articles of Amendment to the Articles of Incorporation as soon as possible and return a stamped copy to my attention.

Thank you for your assistance in this matter.

Sincerely,



Raquel M. Matas

RMM:cfc

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED
96 DEC 17 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002 of the Florida Corporation Not For Profit Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is VICTORIA HEALTH CENTER, INC., a corporation not-for-profit
2. The amendment adopted is as follows:
 - (a) Article II of the Articles of Incorporation, Purpose, is hereby amended to add the following sentence at the beginning of said Article II:

This Corporation is exclusively organized and operated for charitable, scientific, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
 - (b) That this Amendment shall become effective as of the date of filing of these Articles of Amendment to Articles of Incorporation with the Florida Department of State, Division of Corporations. The date of such effectiveness is referred to herein as the Effective Date.
3. The amendment was adopted on December 5, 1996.
4. There are currently no members of this Corporation, and the amendment was duly adopted by the Board of Directors of this Corporation.

Dated this 5th day of December, 1996.

VICTORIA HEALTH CENTER, INC.

By: 

Name: Claire Haaga

Title: President

STATE OF NY)

COUNTY OF NY)

The foregoing instrument was sworn to, subscribed and acknowledged before me this 5th day of December, 1996 by Clayton H. ..., as President of VICTORIA HEALTH CENTER, INC., a not for profit Florida corporation. She is personally known to me or produced the following type of identification N.Y. Dr. License and ___ did did not take an oath.



NOTARY PUBLIC

Print Name Lionel Press

My Commission Expires: 2/28/97

LIONEL PRESS
Notary Public St.
County of Nassau
Reg # 4770925 2/28/97