

S. Kian  
 Requestor's Name  
 F.I.C.C. Inc.  
 324 N. Lake Drive  
 Address  
 Lantana, Fla. 33462  
 City/State/Zip Phone #

NA7-5641

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
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 (Corporation Name) (Document #) 500002432605--5  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Corapamnd*

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Examiner's Initials	
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ARTICLES OF AMENDMENT  
TO  
**ARTICLES OF INCORPORATION**

of

Foundation for Improved Community Care, Inc.

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*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III, Purpose: Amended to include the following: "This corporation is committed to provide a reasonable portion of charitable and uncompensated care to residents of its healthcare service area. Reasonable portion is defined as an uncompensated care amount that does not jeopardize the quality, skill and safety of clinical services and the financial viability of the healthcare service delivery entity. Furthermore, a generous portion of the Foundation's funds, if realized, will be contributed to like, non profit, tax exempt entities delivering personal health care services in this corporation's healthcare service area."

Article VII, Dissolution: Added to include the following: " Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) or 509(a)(2) of the Internal Revenue Code, or the corresponding sectional or any future federal tax code, or shall be distributed to the federal government, or to state of 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 organizaiton or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."


**SECOND:** The date of adoption of the amendment(s) was: January 28, 1998

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Foundation for Improved Community Care, Inc.

Corporation Name

  
Signature of Chairman, Vice Chairman, President or other officer

Lia T. Gaines

Typed or printed name

President

Title

February 4, 1998

Date