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ACCOUNT NO. : 072100000032

REFERENCE : 824593 9081A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SEP - 8 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 8, 2000

ORDER TIME : 11:52 AM

ORDER NO. : 824593-005

CUSTOMER NO: 9081A

CUSTOMER: Mr. W. Thornton Scott
Maclean & Ema
2600 Ne 14th Street Causeway

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Pompano Beach, FL 33062

DOMESTIC AMENDMENT FILING

NAME: KUTTANDADU MEDICAL SERVICE
DEVELOPMENT FUND, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Amend + N.C.
G. COULLETTE SEP - 8 2000

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:
00 SEP - 8 PM 2:32

RECEIVED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

KUTTANDADU MEDICAL SERVICE DEVELOPMENT FUND, INC.
(present name)

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.)

SEE ATTACHMENT "A"

FILED
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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: August 10, 2000

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.

KUTTANDADU MEDICAL SERVICE DEVELOPMENT FUND, INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

James Parappally

Typed or printed name

President

Title

Sep. 7, 2000
Date

ATTACHMENT "A"

RESOLVED, that the Articles of Incorporation of the Corporation shall be, and hereby are, amended by making the following modifications:

- (1) The title to the Articles of Incorporation is changed to read as follows:

ARTICLES OF INCORPORATION OF
KUTTANAD MEDICAL SERVICE DEVELOPMENT FUND, INC.
A NON-PROFIT CORPORATION.

- (2) Delete Article I in its entirety and substitute the following:

ARTICLE I

THE NAME OF THE CORPORATION

The name of this non-profit Corporation shall be:

KUTTANAD MEDICAL SERVICE DEVELOPMENT FUND, INC.

- (3) Delete Article III in its entirety and substitute the following:

ARTICLE III

GENERAL NATURE OF BUSINESS

The purpose for which the Corporation is organized is to provide the financial assistance that is required to complete the construction of the second phase of the Jubilee Memorial Hospital located in Kuttanad, District of Alleppey, Kerala State, India which will serve the health needs of the residents of Kuttanad, and to otherwise provide for the health needs of the residents of Kuttanad by providing ongoing financial support to the hospital after completion of construction as well as to the existing health facilities in Kuttanad; constructing additional health facilities as the need arises to ensure that the future health needs of the residents of Kuttanad are met; educating the residents of Kuttanad with regard to the importance of preventive medicine in an effort to improve the physical well-being of the residents; subject to the restrictions set forth below, making such other contributions and expenditures of funds as will, in the absolute discretion of the Board of Directors of the Corporation, provide for the health needs of the residents of Kuttanad; and, subject to the restrictions hereinafter set forth, using and applying the whole or any part of the income therefrom and the principal thereof exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.