## MODDODOD 2337 Almost Home ... Women's Health Center, Inc.

618 W. New York Ave. ~ DeLand FL 32720 Phone (904)740-9990 ~ Fax (904)740-9930 A Family Birth Center

BOARD OF DIRECTORS
Mary Jo Murphy, President
Vicky Caskey, Vice President
Michael Huddleston, Secretary
Al Powers, CPA, Treasurer
Bill Andrews, PhD, Director
Pat Crosby, Director

MEDICAL STAFF
Miriam Becker, CNM, M.S.
Jacinta Feldman, CNM, M.S.
Stanley Gelman, M.D.Medical Director
Jeffrey Brooks, M.D. Medical Director

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12/6/2000

Dear sir:

We are submitting to the State of Florida an Articles of Amendment to the Articles of Incorporation of ALMOST HOME WOMEN'S HEALTH CENTER, INC.

Enclosed is a check for the filing fee. We need verification from the State that our Articles of Incorporation have been amended to include the proposed amendments. Please notify us if we need to do anything further.

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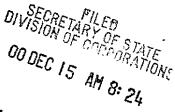
Sincerely,

Min Berley

Miriam Y. Becker Executive Director

Amend.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## ALMOST HOME WOMEN'S HEALTH CENTER, INC.

FIRST: Amendments adopted:

- A. The purpose for which the Almost Home Women's Health Center, inc. is organized are exclusively religious, charitable, scientific, literary, and educational 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.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by the organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any future internal Revenue Code or to the Federal, State, or local government for exclusive public purpose.

**SECOND:** The date the Amendments adoption: 200

THIRD: There are no members of the corporation. The amendments were adopted by the board of directors at the before stated date.

signed this 6 day of Docomber, A.D., 2000.

Miriam Y. Becker, Executive Director, Almost Home Women's Health Center, Inc.