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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

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

Sincerely,

Miriam Becker

Miriam Y. Becker
Executive Director

Amend.

V. SHEPARD DEC 19 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 8:24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALMOST HOME WOMEN'S HEALTH CENTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 8:24

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: Dec. 6, 2000

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 December, A.D., 2000.


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