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November 21, 2001

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

100004693141--5 -11/26/01--01055--nn4 \*\*\*\*\*43.75 \*\*\*\*43.75

**Board of Directors** 

Carol Ann Cobb. M.D.

Maria Scruggs-Weston

Carey J. Barnes, R.D.

Glen Thompson-Ahmed

President

Secretary

Cliff Burney

Roger Clendening

Taryn Hemingway

Karen McCalla

Tangela Murph

Vice-President

Re: Document #N0000006766

To Whom It May Concern:

Enclosed please find an amendment / addition to article #3 of our Articles of Incorporation and a check for \$43.75.

Your speedy processing of this form and return of our certified copy as soon as possible will be most appreciated. We need to send it in with paperwork to the IRS by deadline to complete review of our 501©(3) application.

Thank you.

Yours truly.

Carol Ann Cobb, M.D.

President

Addition to

Article #3

4

November 20, 2001

Date

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

SOURCE OF HEALTH INC.	<b>E</b> . T
(present name)	တဲ့
N0000006766 (Document Number of Corporation (If known)	S.
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)  The organization is organized exclusively for charitable religious, and/or educational purposes within the meaning of	
section 501(c)(3) of the Internal Revenue Code.	
Notwith standing any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on: (a) by a corporation exempt from Federal incommon tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue law, or (b) by a corporation contributions which are deductible under section 170(c)(2) of the Internal Revenue Scode of 1986 (or corresponding provision of any future United States Internal Revenue 1aw). November 20, 2001	me tes
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.	;
XXThere are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
Signature Si Chairman, Vice Chairman, President or other officer	:
Carol Ann Cobb, M.D.  Typed or printed name	;

President

Title