

N02000008421

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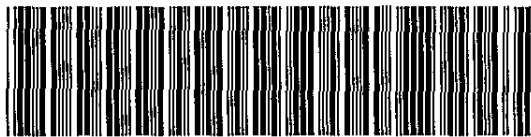
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Community Health Programs Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO2000008421

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Norki Huertas
(Name of Person)

Norki Huertas & Assoc. P.A.
(Name of Firm/Company)

4343 W Flagler St. #101
(Address)

Miami FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Norki Huertas at (305) 443 5068
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2003

NORKI HUERTAS
NORKI HUERTAS & ASSOCIATES, P.A.
4343 W. FLAGLER ST. #101
MIAMI, FL 33134

SUBJECT: COMMUNITY HEALTH PROGRAMS, INC.
Ref. Number: N02000008421

We have received your document for COMMUNITY HEALTH PROGRAMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00059635

RECEIVED
03 NOV 10 AM 9:23
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
FOR
COMMUNITY HEALTH PROGRAMS, INC.**

Document No: N02000008421

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03 NOV 10 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: These articles of amendment correct:

**ARTICLES III AND ARTICLES VIII
filed With the Department of State on October 29th, 2002.-**

1.- Incorrect statement and reason it is incorrect: ARTICLE III

b) Specific purposes – The Organization will promote the health and wellbeing of people or groups with disadvantages. This will be accomplished by obtaining federal and state funds or through networking with other agencies or groups of the public or private sector. The funds will be used to provide medical, health education, case management and other social services as might be needed to the following types of patients or groups: HIV infected patients, depressed persons, drug and alcohol, abused children, minority groups or individuals.

c) The Organization will not be limited exclusively to the above identified groups or patients and will seek or identify other needs of specific groups or of the general community where it can carry out its charitable purposes.

RATIONAL FOR CHANGE:

The prior language is not sufficiently limited and tied sufficiently to clients and services that will be offered to minority and disadvantaged populations. The revised purpose (b) makes paragraph (c) unnecessary as it is really covered by paragraph (a).

CORRECT STATEMENT
ARTICLE III (b)

b) Specific purposes – The organization will promote the health and social wellbeing of disadvantaged minority low and moderate income individuals and families located in South Florida through the provision of basic clinical, medical

and rehabilitative services, health education, case management and other social and supportive services necessary for targeted groups suffering from HIV/AIDS, alcohol and substance abuse, depression, spousal or parental abuse.

2. - **Incorrect statement and reason it is incorrect: ARTICLE VIII**

c) The Corporation will not allow any parts of its income or assets to insure for the benefit of Directors, Officers or Members except those needed in the furtherance of its charitable purpose.

d) The Corporation will not engage in any activity which are not permitted for organizations under Section 501© (3) of the Code.

e) Should the Corporation become a private foundation it will comply and observe all tax requirements and assessments imposed by Sections 4941 through 4945 of the Code as necessary.

f) The Corporation will not have capital stock of membership rights and will not pay dividends to its Directors, Officers or Trustees.

RATIONALE FOR CHANGE:

Inserted more specific language. Given the presence of the foundation language, we are cautioned to make certain that our advance ruling is that of public charity as defined by 501 © (3) and not that of a foundation.

**CORRECT STATEMENT
ARTICLE VII**

c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal Revenue Code, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

d) No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

e) Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a

corporation exempt from federal income tax under Section 501©(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170©(2) of the Internal Revenue Code.

f) In any taxable year in which this corporation is classified as a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code.

SECOND: The date of adoption of the amendment(s) was October 15, 2003

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.




**PUBLIC NOTARY
STATE OF FLORIDA AT LARGE**

My commission expires:



Norki Huertas
My Commission DD002870
Expires June 06, 2006


ARTURO RAMOS, DIRECTOR
November 6th, 2003