

NO20000009504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/CC
1a 4/28/03



600016371436

04/23/03--01047--010 **43.75

FILED
03 APR 23 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

WAYNE K. EKREN, P.A.

Attorney at Law

FILED
03 APR 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 17, 2003

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

To Whom It May Concern:

Please find enclosed amendments to the Articles of Incorporation for Consultants in Health And Risk Management Services, Inc. Document Number N02000009504. Please file and certify these amendments and return to our office as soon as possible. Time is of the essence in this matter, as Consultants in Health and Risk Management Services, Inc. we have been given a May 5th deadline to comply with the IRS tax exempt 501(c)(3) requests of further documentation to prove our status as a non-profit organization.

Enclosed please find a check for a total of \$43.75, \$35.00 for amendment fees and \$8.75 for certified copies.

Thank you for your prompt consideration in this matter.

Sincerely,



Wayne K. Ekren, Esq.
Attorney at Law

enc.

2003C417

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
03 APR 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Consultants in Health and Risk Management Services, Inc.
DOCUMENT NUMBER: N02000009504**

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:

***ARTICLE XI ORGANIZATION ACTIVITIES PERMITTED BY
FEDERAL INTERNAL REVENUE CODE***

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE XII EARNINGS DISTRIBUTION

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

ARTICLE XII ORGANIZATION DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendments was: April 17, 2003.

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.

A handwritten signature in black ink, appearing to read "Vanessa M. Dazio", is written over a horizontal line.

Signature of President

Vanessa M. Dazio

President

April 17, 2003

Date