

NO30000003366

Medical Alliance Inc.
(Requestor's Name)

(Address)

(Address)

Tallahassee
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200028812312

02/27/04--01002--007 **43.75

RECEIVED
04 FEB 26 PM 3:17
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 FEB 26 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 FEB 26 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDICAL ALLIANCE, INC.

(present name)

N03000003366

(Document Number of Corporation (If known))

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.)

For your consideration two (2) more Articles were added to our organizing document, and read as follows:

ARTICLE XV

Medical Alliance, Inc. is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code). And, in consequence of the foregoing, **First:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. **Second:** No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the 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. **Third:** Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

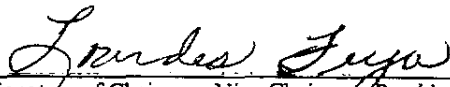
ARTICLE XVI

The Board of Directors of Medical Alliance, Inc. agreed that in case of any business transaction approval, A majority of the Board of Directors must be present to constitute a quorum.

SECOND: The date of adoption of the amendment(s) was: 2/20/04

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.



Signature of Chairman, Vice Chairman, President or other officer

LOURDES FEIJOO

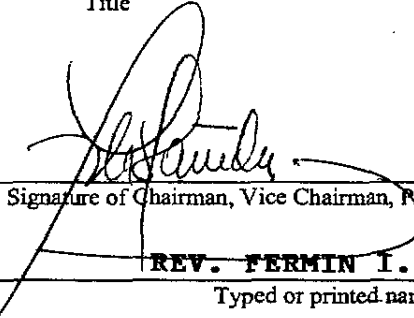
Typed or printed name

PRESIDENT

Title

2/20/04

Date


Signature of Chairman, Vice Chairman, President or other officer

REV. FERMIN I. CASTANEDAS

Typed or printed name

TREASURER

Title

2/20/04

Date