

**N04000001611**

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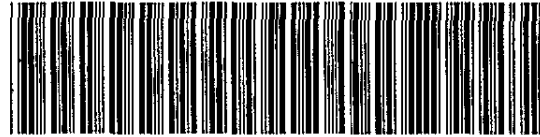
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Angel's Pediatric Cardiology, Inc.

**DOCUMENT NUMBER:** NO4000001611

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sonia Perez  
(Name of Contact Person)

Angel's Pediatric Heart House  
(Firm/ Company)

3312 N.E. 34th St.  
(Address)

Ft. Lauderdale, FL 33308  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sonia Perez at ( 954 ) 916-5202  
(Name of Contact Person) (Area Code & Daytime Telephone Number)  
or 754-368-2831 (cell)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

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(Additional copy is  
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☐ \$52.50 Filing Fee  
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(Additional Copy  
is enclosed)

**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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANGEL'S PEDIATRIC CARDIOLOGY, INC.  
A NONPROFIT ORGANIZATION**

**DOCUMENT NUMBER: N04000001611**

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CLERK OF COURT  
JANUARY 12 2012

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:** Amendments added and adopted:

**ARTICLE VIII – PROHIBITION AGAINST PRIVATE INUREMENT**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or 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 IX – LIMITATIONS ON ACTIVITIES**

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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 X – DISTRIBUTION OF ASSETS**

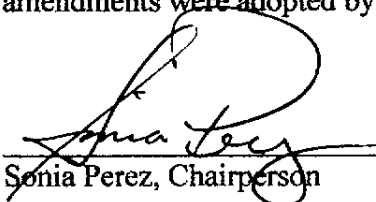
Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is

**Articles of Amendment to  
Articles of Incorporation of  
Angel's Pediatric Cardiology, Inc.  
Document Number N04000001611**

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 November 8, 2004

**THIRD:** There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

  
\_\_\_\_\_  
Sonia Perez, Chairperson

11/9/04  
\_\_\_\_\_  
Date