

N04000004254

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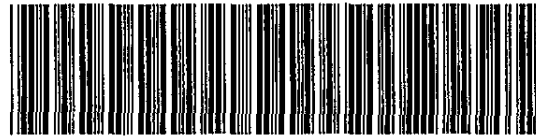
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 22 PM 12:29

Amend.

B 11/30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Allied Care Foundation, Inc.

DOCUMENT NUMBER: N04000004254

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

Please return all correspondence concerning this matter to the following:

Larisa Komsky, CPA

(Name of Contact Person)

Larisa Komsky, CPA LLC

(Firm/ Company)

1727 Sheepshead Bay Road

(Address)

Brooklyn, NY 11235

(City/ State and Zip Code)

For further information concerning this matter, please call:

Larisa Komsky, CPA

(Name of Contact Person)

at (718) 769 - 5558

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 NOV 22 PM 12: 29

Allied Care Foundation, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

N04000004254

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the purposes as specified in 501 (c)(3) of the Internal Revenue Code of 1954 (the "IRC"), and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC (c)(3) or corresponding provisions of any subsequent Federal tax laws.

No part of the net earning of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual. (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation.

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

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC 501 (c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of New York.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: November 16, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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 _____



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Larisa Komsky, CPA

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35