

N040000007944

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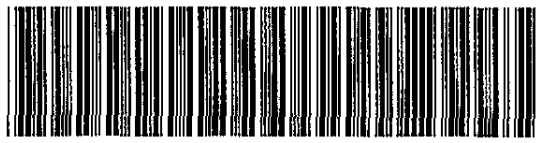
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## **DESOTO HEALTH RESOURCES, INC.**

June 27, 2005

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

Name of Corporation: DeSoto Health Resources, Inc.  
Document Number: N04000007944

Dear Sir (Madam):

The enclosed Article of Amendment and fee is being submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Rudy Reinhardt  
President  
DeSoto Health Resources, Inc.  
c/o Heartland Rural Health Network  
1200 W. Avon Boulevard, Suite 109  
Avon Park, Florida 33825

For further information concerning this matter, please call J. Rudy Reinhardt at (863) 452-6530.

Enclosed is a check for \$43.75 representing the \$35.00 filing fee plus \$8.75 for a certified copy of the enclosed amendment document.

Your assistance is very much appreciated.

Sincerely,

J. Rudy Reinhardt  
President

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
DESOTO HEALTH RESOURCES, INC.

(A NOT-FOR-PROFIT FLORIDA CORPORATION)

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Amendment "A"

In keeping with the provisions of Article X of the Bylaws of DeSoto Health Resources, Inc. the Board of Directors hereby approves the following amendment to the Corporation's Articles of Incorporation by the addition of this Article VIII:

ARTICLE VIII

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 purpose.

Adopted by: Board of Directors      Date: June 23, 2005

Effective Date: June 23, 2005

No members entitled to vote.



J. Rudy Reinhardt  
President