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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amen*

JUN 06 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HEALTH ALTERNATIVE FOUNDATION, INC.

DOCUMENT NUMBER: N04000011950

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

Please return all correspondence concerning this matter to the following:

GERARDO SANCHEZ  
(Name of Contact Person)

HEALTH ALTERNATIVE FOUNDATION, INC.  
(Firm/ Company)

4227 NW 5th Street, Suite 5  
(Address)

Miami, FL 33126  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GERARDO SANCHEZ at ( 786 ) 208-7561  
(Name of Contact Person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

HEALTH ALTERNATIVE FOUNDATION, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N04000011950  
(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 III PURPOSE This article is being amended to include additional language as mandated by the Internal Revenue Service Code - Section 501 (C) 3. See attached statement for language to be added to Article III Purpose.

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: May 27, 2005


Effective date if applicable: May 27, 2005  
(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.

Signed this 27th day of May, 2005.

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.)

GERARDO SANCHEZ  
(Typed or printed name of person signing)

PRESIDENT - DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**

**Amendment of the original Articles of Incorporation for:**

**Health Alternative Foundation, Inc.**

**Article III:**

- A. The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and/or educational within the meaning of section 501(c) 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.**
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.**
- C. 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.**