

N04000012067

KIERZYNSKI & ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way
Spring Hill, Florida 34606

(City/State/Zip/Phone #)

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*Amend
T. Lewis*

FILED
05 AUG 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/22/05--01008--017 **43.75

Memo from

KIERZYNSKI & ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANT, P.A.
5143 COMMERCIAL WAY
SPRING HILL, FLORIDA 34606

TELEPHONE (352) 597-2800
FAX (352) 596-2656

TO TERESA BROWN

DATE AUGUST 15, 2005

DIVISION OF CORPORATIONS

POST OFFICE BOX 6327

TALLAHASSEE, FL 32314

SUBJECT HEALING HANDS HEALTH CENTER, INC., N04000012067

IN ACCORDANCE WITH YOUR REQUEST, THE ATTACHED AMENDMENT HAS BEEN CORRECTED.

WE APOLOGIZE FOR ANY INCONVENIENCE CAUSED. PLEASE PROCESS AS SOON AS POSSIBLE

SINCE THE I.R.S. IS WAITING TO RECEIVE A CERTIFIED COPY OF THIS AMENDMENT.

THANK YOU,

Mike Kierzynski

ATTACHMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 25, 2005

KIERZYNSKI & ASSOCIATES
5143 COMMERCIAL WAY
SPRING HILL, FL 34606

SUBJECT: HEALING HANDS HEALTH CENTER, INC.
Ref. Number: N04000012067

We have received your document for HEALING HANDS HEALTH CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 305A00048354

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HEALING HANDS HEALTH CENTER, INC.

FILED
05 AUG 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned not-for-profit Corporation hereby certifies the following:

1. The name of the Corporation is Healing Hands Health Center, Inc.
2. The Corporation was formed on December 28, 2004, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number N04000012067.
3. It is the intention of the Directors of the not-for-profit Corporation that Article 5 of the Articles of Incorporation of Healing Hands Health Center, Inc., be and hereby is amended as follows:

Article 5: Disposition of Assets Upon Dissolution

Upon the dissolution of the Corporation, 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 Corporation is then located, exclusively for such purposes or to such Corporation or Corporations, as said Court shall determine, which are organized and operated exclusively for such purposes.

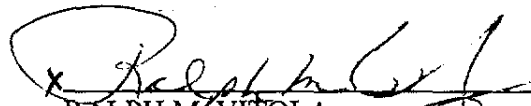
This amendment is adopted June 22, 2005 by the written agreement of all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State. The members agreed to not vote.

DIRECTORS:

x 
LYNNE M. BOLDUC

x 
PATRICK CHAPMAN


CAROL ROTH


RALPH M. VITOLA

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the not-for-profit Corporation this 19th day of July, 2005.

HEALING HANDS HEALTH CENTER, INC.


LYNNE M. BOLDUC, PRESIDENT


CAROL ROTH, SECRETARY