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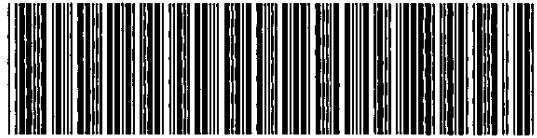
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APPROVED
AND
FILED

07 OCT 22 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Conditte OCT 22 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Katharine Drexel Outreach, Inc.

DOCUMENT NUMBER: N06000003868

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

Please return all correspondence concerning this matter to the following:

Paul J. Burkhart, Esq.

(Name of Contact Person)

Law Offices of Paul J. Burkhart, PL

(Firm/ Company)

800 Village Square Crossing, Suite 115

(Address)

Palm Beach Gardens, Florida 33410

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul J. Burkhart, Esq.

(Name of Contact Person)

at (561) 656-2065

(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 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2007

PAUL J. BURKHART, ESQ
800 VILLAGE SQUARE CROSSING
STE. 115
PALM BEACH GARDENS, FL 33410

SUBJECT: THE KATHARINE DREXEL NURSING OUTREACH, INC.
Ref. Number: N06000003868

We have received your document for THE KATHARINE DREXEL NURSING OUTREACH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 107A00060470

RECEIVED
2007 OCT 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

The Katharine Drexel Nursing Outreach, Inc.

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

N06000003868

(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)**

Add Article VIII, section 1 to read: Upon the dissolution of this organization,
the assets shall be distributed to the Sisters of the Blessed Sacrament,
1663 Bristol Pike, Bensalem, Pennsylvania 19020-5796, to be used exclusively for the
needs of any medically underserved people in the United States,
Haiti and Guatemala.

Add Article I to read: (see attached)

APPROVED
AND
FILED
07 OCT 22 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KATHARINE DREXEL NURSING OUTREACH, INC 26-0281227

AMENDMENT

- a. The Katharine Drexel Nursing Outreach is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other 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. No substantial part of the activities of the organization shall be 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 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.

**KATHARINE DREXEL NURSING OUTREACH, INC 26-0281227
AMENDMENT (P.2)**

- 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, 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 purposes.

Sister Anne Speckman


The date of adoption of the amendment(s) was: October 1, 2007

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.)

Paul J. Burkhardt, Esq.
(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35