

110600003868

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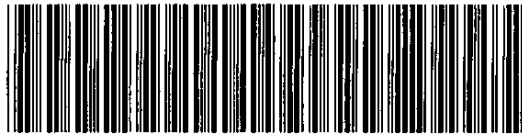
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Katharine Drexel Nursing 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, Esquire

(Name of Contact Person)

Law Offices of Paul J. Burkhart

(Firm/ Company)

800 Village Square Crossing, #115

(Address)

Palm Beach Gardens, Florida 33410

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul J. Burkhart, Esquire

(Name of Contact Person)

at (561) 880-0155

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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is enclosed) |
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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

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)**

Delete Article VIII

Replace Article I, Section C with the attached language

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The Katharine Drexel Nursing Outreach, Inc. 26-0281227

Document Number NO6000003868

AMENDMENT ADOPTED-

Add Article 1, section 1 to read: Upon dissolution of this organization, the assets shall be distributed to the Sisters of the Blessed Sacrament, 1663 Bristol Pike, Bensalem, Pennsylvania 19029-5796, to be used exclusively for the needs of the medically underserved in the United States, Haiti, and Guatemala. If the Sisters of the Blessed Sacrament is not in existence at the time of dissolution and/or is no longer a qualified section 501(c)(3) organization, then: 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was:

January 30, 2008

Effective date if applicable:

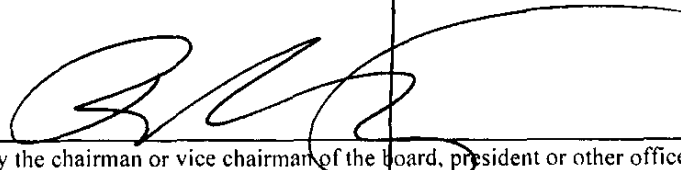
(no more than 90 days after amendment file date)

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. Burkhart, Esquire

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35