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AMENGER 10



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 28, 2007

LEOPOLDO B. GONZALEZ, MD TAAL SILANGAN ALLIANCE MEDICAL FOUNDATIO 412 CAMELIA TRAIL ST. AUGUSTINE, FL 32086

SUBJECT: TAAL SILANGAN ALLIANCE MEDICAL FOUNDATION INC.

Ref. Number: N06000005063

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

THE IRS REQUIRES THAT CERTAIN WORDING BE CONTAINED IN YOUR ARTICLES OF INCORPORATION. IN ORDER TO DO THIS ARTICLES OF AMENDMENT MUST BE FILED AND THERE IS A FILING FEE OF \$35.00.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 607A00042263

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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: TAAL	SILANGAN ALLIANCE AL FOUNDATION, INC.	
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
LEO POLDO 13. (Name of Co	TONZALEZ, M.D.	
(Firm/ Company)		
412 CAMELIA	TRAIL iress)	
ST. AUGUSTINE, FLORIDA 32086 (City/ State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Contact Person) Enclosed is a check for the following amount:	at (904) $797 - 1565$ (Area Code & Daytime Telephone Number) CELL = 904 - 874 - 4277	
S35 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

Articles of Amendment Articles of Incorporation

N ALLIANCE MEDICAL FOUNDATION INC.

(Name of corporation as currently filed with the Florida Dept. of State) <u>NOGOOOO50G3</u> (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)

> (Attach additional pages if necessary) (continued)

TAAL SILANGAN ALLIANCE MEDICAL FOUNDATION, INC.

412 Camelia Trail St. Augustine, Florida 32086

ARTICLE VII AND VIII

"This corporation 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 the corresponding section of any future federal tax code."

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any corresponding provision of any future United States Internal Revenue Law)."

"Upon the dissolution of this 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 so disposed of shall be disposed by the Court of Competent Jurisdiction of the county in which the principal office of the corporation 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."

LEOPOLDO B. GONZALEZ, A9. D.

PRESIDENT

YEROLDO D. MONBALLS. MMD

ROBERTO M. VILLASENDE, M.D. = SECROTLARY-TREASURUR

Willasnow.

The date of adoption of the amendment(s) was: MAY 9, 2007		
Effective date if applicable: July 9, 2007 (no more than 90 days after amendment file date)		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s) (<u>CHECK ONE</u>)		
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 Eosaldo S. Movally. Swo (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.)		
LEOPOLDO B. GONZALEZ, M.D. (Typed or printed name of person signing)		
PRESIDENT		
(Title of person signing)		

FILING FEE: \$35