

ND60000008601

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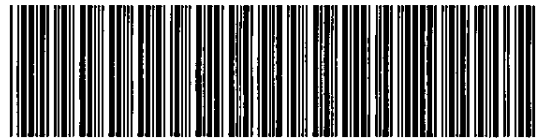
(Business Entity Name)

(Document Number)

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 JAN 23 PM 12:02

Amend / cis
@ 1.25.07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Community Health Plan Foundation, Inc.

DOCUMENT NUMBER: N06000008661

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

Please return all correspondence concerning this matter to the following:

Mary H Pearce

(Name of Contact Person)

Mary H Pearce CPA PC

(Firm/ Company)

10635 Sedgewick Way

(Address)

Parker, CO 80134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Howard Chusid

(Name of Contact Person)

at (954) 455-0388

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 23 PM 12:02

Community Health Plan Foundation, Inc.

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

N06000008661

(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 - The specific purpose for which this corporation

is organized (as amended):

a. The 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 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

(Attach additional pages if necessary)

(continued)

Article III AMENDMENT (Continued)

b. (continued)

payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on: {1} By a corporation exempt from federal income tax under Section 501{c}{3} of the Internal Revenue Code, or corresponding section of any future federal tax code, or {2} By a corporation, contributions to which are deductible under Section 170{c}{2} of the Internal Revenue code, or corresponding section of any future federal tax code.

- c. On 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 assets not so 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 organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

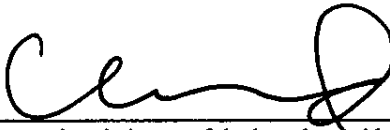
The date of adoption of the amendment(s) was: January 22, 2007

Effective date if applicable: January 22, 2007
(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.)

Howard Chusid

(Typed or printed name of person signing)

Chairman of the board, President

(Title of person signing)

FILING FEE: \$35