

NO7000007417

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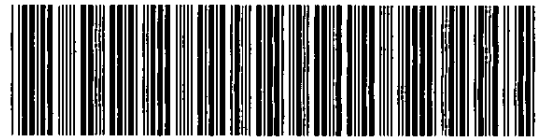


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2008 AUG 28 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Trevi's
9-4-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Philippine-American Physicians of Central Florida, Inc.

DOCUMENT NUMBER: N07000007417 Filed July 30, 2007

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

Please return all correspondence concerning this matter to the following:

Attorney Chris Lim

(Name of Contact Person)

AIM Law Group

(Firm/ Company)

PO Box 568163

(Address)

Orlando, FL 32856

(City/ State and Zip Code)

For further information concerning this matter, please call:

Chris Lim

(Name of Contact Person)

at (407) 925-4858

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

2008 AUG 28 AM 9:43

Philippine-American Physicians of Central Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N07000007417 Filed July 30, 2007

(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 is amended to read:

The specific purpose for which this corporation is organized is: Charitable purposes including poverty relief, meeting the needs of the elderly, providing charitable health care services including preventative services, and/or otherwise providing services beneficial to the community/public interest.

a. This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. Upon the dissolution of this 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.

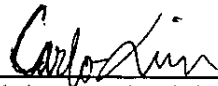
The date of adoption of the amendment(s) was: 8/22/08

Effective date if applicable: 8/22/08
(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.)

Carlo Lim M.D.

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35