

1070000 7417

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(Address)

(City/State/Zip/Phone #)

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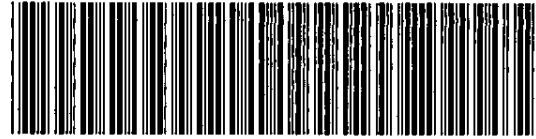
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2011 NOV 30 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: N07000007417

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

Please return all correspondence concerning this matter to the following:

Cecilia Lim

(Name of Contact Person)

Philippine American Physicians of Central Florida Inc.

(Firm/ Company)

12928 Sugar Run Drive #11101

(Address)

Orlando, Florida 32821

(City/ State and Zip Code)

clgrp@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cecilia Lim

(Name of Contact Person)

at (407) 758-7997

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <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
2011 NOV 30 PM 12:08
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

Philippine American Physicians of Central Florida Inc.

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

N07000007417

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

9512 Castleford Point

(Principal office address **MUST BE A STREET ADDRESS**)

Orlando, Florida 32836 USA

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

9512 Castleford Point

Orlando, Florida 32836 USA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Rosela Rich MD

9512 Castleford Point

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida 32836

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Preside</u>	<u>Rosela Rich MD</u>	<u>9512 Castleford Point</u> <u>Orlando, Florida 32836 USA</u>
2) <u>Pres</u>	<u>Dionisio Flores MD</u>	<u>2701 Red Bay Court</u> <u>Kissimmee, Florida 34744 USA</u>
3) <u>Sec</u>	<u>Josephine Tan MD</u>	<u>1125 North Central Avenue</u> <u>Kissimmee, Florida 34744 USA</u>
4) <u>Sec</u>	<u>Vicente Florida MD</u>	<u>3183 Finterwald Drive</u> <u>Titusville, Florida 32780 USA</u>
5) <u>Treas</u>	<u>Raul Templonuevo. MD</u>	<u>5749 Norman H. Cutson Drive</u> <u>Orlando, Florida 32821 USA</u>
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article IX

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 a Court of Competent Jurisdiction
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.

The date of each amendment(s) adoption: November 25, 2011

Effective date if applicable: November 25, 2011

(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 25, 2011

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)

Rosela Rich MD

(Typed or printed name of person signing)

President 

(Title of person signing)