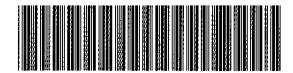
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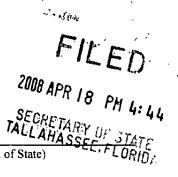


## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Buenavista Kidney Transplant Fund, Inc.	
DOCUMENT NUMBER: N0700009071	
The enclosed Articles of Amendment and fee are submitted	for filing.
Please return all correspondence concerning this matter to the	ne following:
Jerrold A. Burroughs, Sr.	
(Name of Contact Person)	
(Firm/ Company)	
124 Mt. Pilot St.	· · · · · · · · · · · · · · · · · · ·
(Address)  Cantonment, FL 32533	
(City/ State and Zip Code)	,
For further information concerning this matter, please call:	
Jerrold A. Burroughs, Sr. at ( 85	
(Name of Contact Person) (Ar Enclosed is a check for the following amount:	rea Code & Daytime Telephone Number)
✓ \$35 Filing Fee	py Certificate of Status
Amendment Section A Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  2	Amendment Section Division of Corporations Clifton Building 661 Executive Center Circle Callahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Buenavista Kidney Transplant Fund, Inc.

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

N0700009071
. (Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
N/A
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)
Please see attached.
· · · · · · · · · · · · · · · · · · ·
•

(Attach additional pages if necessary) (continued)

The date of adoption of the	amendment(s) was: 04/14/2008
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes cast was sufficient for approval.
	oers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
have not been s	n or vice chairman of the board, president or other officer- if directors selected, by an incorporator- if in the hands of a receiver, trustee, or sinted fiduciary, by that fiduciary.)
Jerrold A. B	surroughs, Sr.
(7	Typed or printed name of person signing)
President	•
	(Title of person signing)

FILING FEE: \$35

Article III shall be amended to read as follows:

The purposes of the Corporation are to provide charitable relief for prospective organ transplant patients, as they await, during and after a organ transplant, as within the meaning of section 501(c)(3) or the corresponding future section of any future federal tax code and within the meaning of the laws of the State of Florida.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, or officers.

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 publication and distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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 form federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations as shall at the time qualify as an exempt organization or organizations under section 501(c)(6) or section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle 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 for such purposes.