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SECRETARY OF STATE
TALLATIANSSEE FLORIDA

Anero C.COULLIETTE SEP 02 2009

EXAMINER

COVER LETTER

TO: Amendment Division of C		· · · · · · · · · · · · · · · · · · ·	
		• ,	
NAME OF COR	poration: N.G.() HEALTH CARE CO	RP.
DOCUMENT N	umber: No	8000007868	
The enclosed Arti	cles of Amendment and fee	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
	Tuon	IGHI NGO	
	(Name	of Contact Person)	
	N.G.O. +	PEALTH CARE, COR	<u>e,</u> ;
	(Fi	rm/ Company)	Į.
	TAOWJA 2018	4 TER.	,
		(Address)	
_	WELLINGTON,	FL 334)4	
	(City/S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Tuon	GAI NGO	at (S6) 386 (Area Code & Daytime	-5509
(Name	e of Contact Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a checl	k for the following amount:		
\$35 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 Ac	ldr <u>ess</u>	Street Address	
Amendment Section Division of Corporations		Amendment Section	
		Division of Corporations	
P.O. Box 63	•	Clifton Building 2661 Executive Center Ci	role
Tallahassee, FL 32314		2001 Executive Center Ci	icie

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

NETAKY OF STATE HASSPE, FLORIDA

	N.G.O. HEALTHCARE CORP.
	(Name of corporation as currently filed with the Florida Dept. of State)
	N. 08 0000 0 7868
	(Document number of corporation (if known)
	Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ŧ0	Article one 1 Said organization is organized exclusively for charitable,
	educational, and scientific purposes under section 501 (c)(3) of the
	Internal Revenue Code, or corresponding section of any fatire federal tax co
to i	Article Thirteen: inpon the discolution of the organization, asst shall be distri
	for one or more exempt purpose within the meaning of section to 1(c) (.
•	of the Internal Revenue Code.
لعا	on Directors name of Nguyen, Andhuy then replace by name of
-	GIENG T. NGUYEN
_	
	(Attach additional pages if necessary)
	f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
	£1. /
	N/A
•	

(continued)

The date of each amendment(s) adoption: 8/25/2009
The date of each amendment(s) adoption: $8/25/2009$ Effective date if applicable: $8/25/2009$ (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast fo the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
TOWNS AT NEW
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35