

N08000007868

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(City/State/Zip/Phone #)

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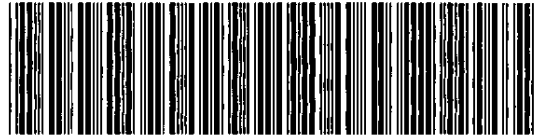
(Business Entity Name)

(Document Number)

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09 AUG 31 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Award
C.COULLIETTE

SEP 02 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: N.G.O. HEALTHCARE CORP.

DOCUMENT NUMBER: N08000007868

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

Please return all correspondence concerning this matter to the following:

TUONG AI NGO

(Name of Contact Person)

N.G.O. HEALTHCARE, CORP.

(Firm/ Company)

2165 ALWORTH TER.

(Address)

WELLINGTON, FL 33414

(City/ State and Zip Code)

For further information concerning this matter, please call:

TUONG AI NGO

(Name of Contact Person)

at (561) 386-5509

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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

N.G.O. HEALTHCARE CORP.

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

FILED
09 AUG 31 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. 08 0000 7868

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)**

- Add to Article one : 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 future federal tax code.
- Add to Article Thirteen : upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Code.
- Delete on Directors name of Nguyen, Anhky then replace by name of GIENG T. NGUYEN

(Attach additional pages if necessary)

If 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)

N/A

(continued)

