

N090000004868

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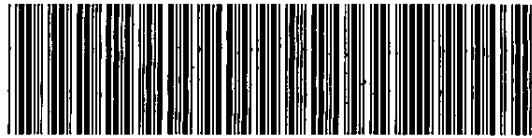
(Business Entity Name)

(Document Number)

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2009 OCT 16 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 19 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRO MEDICO FAMILIAR BUEN PASTOR, INC

DOCUMENT NUMBER: N09000004868

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

Please return all correspondence concerning this matter to the following:

GABRIEL G. FLOREZ

(Name of Contact Person)

CENTRO MEDICO FAMILIAR BUEN PASTOR

(Firm/ Company)

4440 SHERIDAN ST, SUITE C

(Address)

HOLLYWOOD, FL 33021

(City/ State and Zip Code)

clinicabuenpastor@gmail.com

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

For further information concerning this matter, please call:

GABRIEL G. FLOREZ

(Name of Contact Person)

at (786) 218-1160

(Area Code & Daytime Telephone Number)

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

☒ \$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 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

CENTRO MEDICO FAMILIAR BUEN PASTOR, INC

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

N09000004868

(Document Number of Corporation (if known))

FILED
2009 OCT 16 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

4440 SHERIDAN ST, SUITE C

HOLLYWOOD, FL, 33021

C. Enter new mailing address, if applicable:

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

4440 SHERIDAN ST, SUITE C

HOLLYWOOD, FL 33021

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:

GABRIEL G. FLOREZ

8288 NW 195 TERR

New Registered Office Address:

(Florida street address)

HIALEAH

(City)

Florida 33015

(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, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	CIELO E. VARGAS	8288 NW 195 TERR HIALEAH, FL 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	GABRIEL G. FLOREZ	8288 NW 195 TERR HIALEAH, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	CIELO E. VARGAS	8288 NW 195 TERR HIALEAH, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

SEE ADDITIONAL SHEETS

change Juan G. Florez from V. President to Director

The date of each amendment(s) adoption: 09/28/09
(date of adoption is required)

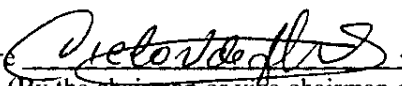
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 09/28/09

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)

CIELO E. VARGAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ARTICLE III

CORPORATE PURPOSES

The purposes for which this Corporation is formed are exclusively scientific, charitable and educational and consist of the following:

1. To provide access and medical care to preventive medical attention for the residents of Broward county Florida, and throughout the United States, including members of the immigrant community and minority, who are substantially underemployed, or whose income is below federal poverty guidelines, to foster and promote community wide interest and concern for the problems of said residents to the end that (a) sickness, poverty, crime, and environmental degradation may be lessened; (b) racial tensions, prejudice, and discrimination, economic, and otherwise, may be eliminated; and (c) educational and economic opportunities may be expanded.
2. To support, aid, and assist by contributions, gifts, or otherwise, other not for profits corporations, community chests, funds and foundations organized and operated exclusively for charitable 501(c)(3), educational or scientific purposes, no part of the net earning of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
3. To do all and any lawful activities which may be necessary, desirable or useful, for the furtherance, fostering, accomplishment, or attaining of the foregoing purposes, either indirectly or directly, and either alone or in conjunction or cooperation with others, whether such others be organizations or persons of any kind or nature, such as corporations, associations, firms, trusts, foundations, institutions, or governmental bureaus, agencies or departments.
4. All of the foregoing purposes shall be exercised exclusively for charitable and educational or scientific purposes in such a manner that the corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

Appointment of Directors

The appointment and manner by which directors are appointed is stated in the corporation's by-laws.

Directors Gabriel A. Florez 8288 NW 195th Terrace, Hialeah, Florida 33015 ADD

Directors Carlos M. Florez 8288 NW 195th Terrace, Hialeah, Florida 33015 ADD

ARTICLE VII

501 (c) (3) Limitations

1. Corporate purposes: Notwithstanding any others provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from State and Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. Exclusivity: The Corporation is organized primarily/exclusively for the provision of medical access to persons of limited income who meet local, State and Federal Income restrictions and requirements. In addition to providing other related educational and charitable services.
3. Political Campaigns and Lobbying: No substantial part of the activities of the Corporation shall consist of the carrying on of the propaganda or otherwise attempting to influence legislation, and the Corporation shall not intervene in, or participate in, any political campaign on behalf of any candidate for public office.
4. No private Inurement: The Corporation is not operated nor shall it be organized for the purpose of generating pecuniary profit or gain. The Corporation shall not distribute any profits, dividends or gains to the Members, Officers or Directors thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's health and charitable access purposes. The assets, property, net income and profits of the Corporation are irrevocably dedicated to health access and charitable purposes no part of which shall inure to the benefit of any individual.

ARTICLE VIII
Dissolution of the Corporation

The corporation is to exist perpetually but in case of dissolution of the corporation, assets the asset of the Corporation remaining after payment of all liabilities and debts shall be distributed to an recognized organization as exempt under section 501 (c) (3) of the Internal Revenue code of 1986 to be used exclusively for educational and charitable purposes. If the Corporation holds any assets in trust, such asset shall be disposed of in such manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any individual concerned in the liquidation. Any such asset not so disposed of shall be disposed of the by Court of Competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations or organization, as said Court shall determine, which are operated and organized exclusively for such purposes.