

N10000002125

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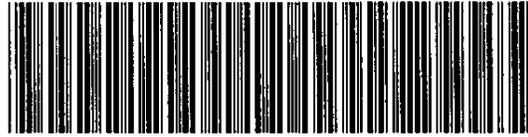
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Amend.

11-13-13

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Health of Americans Foundation, Inc

DOCUMENT NUMBER: N10000002125

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

Please return all correspondence concerning this matter to the following:

Carlos Alvarez

(Name of Contact Person)

Health of Americans Foundation, Inc

(Firm/ Company)

PO Box 166335

(Address)

Miami, FL 33166-6335

(City/ State and Zip Code)

hoaf-info@healthofamericans.org

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

For further information concerning this matter, please call:

Carlos Alvarez

(Name of Contact Person)

at (305) 360-8417

(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

Health of Americans Foundation, Inc

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

N10000002125

(Document Number of Corporation (if known))

13 NOV - 8 PM 145

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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 166335
Miami, FL 33116-6335

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>COO</u>	<u>Carlos A. Alvarez</u>	<u>PO Box 166335, Miami, FL 33116-6335</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input 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)

Article III

Specific purpose for which this corporation is organized is:

The Corporation is organized exclusively for religious, charitable, scientific or educational purposes pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

In furtherance of the foregoing, the purposes for which the Corporation is organized are:

A. To establish, develop, sponsor, promote and/or conduct managed general health care including employee assistance programs, including educational programs, prevention and early intervention programs, referral services, health-related activities and other charitable activities, and in the discretion of the Board of Directors of the Corporation, to support other non-profit health care providers organized for charitable purposes; provided, however that each such provider is an organization described in Section 501(c)(3) of the Code and in Section 509(a)(1) or (2) of the Code; and further provided that the Corporation shall be operated, supervised or controlled by or in connection with each additional supported organization within the meaning of Section 509(a)(3) of the Code.

B. To promote early detection, crisis management and a continuum of care with respect to general health problems to ensure that appropriate treatment is delivered in the most efficient and cost-effective manner and that community resources are not overburdened with crises.

C. To provide management and administrative assistance to health care facilities in furtherance of their scientific, educational, research and charitable purposes.

D. To own, lease or operate all property, real and personal, to be used in furtherance of these purposes.

E. To own or operate facilities or own other assets for the benefit of the community served by the Corporation in furtherance of these purposes.

F. To contract with other organizations, for-profit and not-for-profit, with individuals and with governmental agencies in furtherance of these purposes.

.....Continuance with attached sheet which will complete the amendments.....

Continuance....Article III

G. To engage in any lawful act or activity in furtherance of these purposes for which corporations maybe organized under the Florida Not for Profit Corporation Act.

H. To solicit and receive contributions, grants, gifts, devises and transfers of real and personal property, either outright or in trust, from whatever sources and whether unrestricted or for designated purposes, which contributions will be used to carry out the purposes referred to herein.

ARTICLE IV

PROHIBITED ACTS

This Corporation shall operate exclusively for scientific, charitable or educational purposes within the meaning of Section 501(c)(3) of the Code. In the course of such operation:

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers or other private individuals, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation.

B. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office, except as permitted under the Code.

C. Notwithstanding any other provision of these Amended and Restated Articles, the Corporation shall not carry on any activity not permitted by an organization exempt from federal income tax under Section 501(c)(3) of the Code or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE V

DISSOLUTION

In the event of the dissolution of the Corporation, the Board of Directors, after payment of all debts, claims and obligations of the Corporation shall distribute all of the assets of the Corporation to such organizations organized and operated exclusively for charitable, educational or scientific purposes and which are qualified for exemption under Sections 501 (c)(3). None of the assets of the Corporation will be distributed to any officer or director of this Corporation.

CURRENT ARTICLE IV WILL BE NOW ARTICLE VI

CURRENT ARTICLE V WILL BE NOW ARTICLE VII

CURRENT ARTICLE VI WILL BE NOW ARTICLE VIII

CURRENT ARTICLE VII WILL BE NOW ARTICLE IX

The date of each amendment(s) adoption: 11/01/2013

Effective date if applicable: 11/01/2013

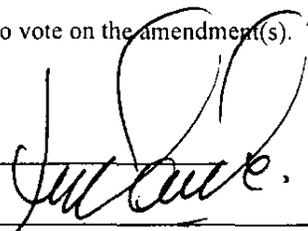
(no more than 90 days after amendment file date)

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 11/05/2013

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)

Carlos Alvarez

(Typed or printed name of person signing)

COO - Director

(Title of person signing)