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Amend

TB 2-11-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Benevolent AMERICAN CARE, INC.

**DOCUMENT NUMBER:** N 1000000 5747

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

Please return all correspondence concerning this matter to the following:

Philip E. Goss, Jr., ESQ

(Name of Contact Person)

Philip E. Goss Jr., Attorney AT LAW

(Firm/ Company)

1172 S. Dixie Highway #188

(Address)

CORAL GABLES, FLORIDA 33146

(City/ State and Zip Code)

Phil Goss Law @ GMAIL.COM

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

For further information concerning this matter, please call:

Philip Goss

(Name of Contact Person)

at ( 786 ) 427-1550

(Area Code & Daytime Telephone Number)

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

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**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**

**BENEVOLENT AMERICAN CARE, INC., A FLORIDA NOT FOR PROFIT  
CORPORATION**

**Document number: N10000005747**

**FILED**  
2011 FEB -8 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

1. Article III is amended as follows:

**ARTICLE III**

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, educational or healthcare related within the meaning of s. 501(c)(3) of the United States Internal Revenue Code, or its future progeny and successor legislation (the "Code"). This organization shall not carry on any activities that are not permitted by an organization exempt from the payment of Federal income tax under the Code.

2. An additional Article VIII is added as follows:

**ARTICLE VIII**

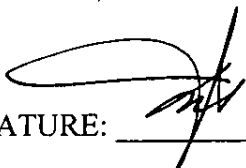
**DISPOSAL OF ASSETS ON DISSOLUTION**

Upon the dissolution of the corporation, assets shall be disbursed for one or more exempt purposes pursuant to that provided in the Code, or shall be distributed to the Federal, State or local governmental entities for a public purpose, only. Any assets not so disbursed, shall be disposed of by the court of competent jurisdiction sitting in the county in which the corporation's principal office is located, in accordance with disbursement of other dissolved not-for profit corporation's assets and the Code.

3. The date of each amendments adoption and effective is January 24, 2011.

4. The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

DATED: 1/24/11

SIGNATURE:  \_\_\_\_\_

Michael J. Casanova  
PRINTED NAME:

President  
TITLE OF PERSON SIGNING