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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

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COR AMND/RESTATE/CORRECT OR O/D RESIGN BETHLEHEM ASSISTED LIVING AND ORPHANAGE CARE CENTER

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Articles of Amendment

to Articles of Incorporation

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Bethlehem Assisted Living And Orthonoge Core Center Tr					£2, 1/	

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(Decement number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Nat For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)
Language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Amend Ardick III: Add attached personals
क भिर्मादि गा
Amend Apticle V:- Add the Atlaning info
O Mary Barrett Director
15 HEdge End Road
Scarp, Outatio
M18 524
@ Mexicon Atkins Director
3450 NW 6th Sheet
Fort Loudendole Fl 33311
(Attach additional pages if necessary) (continued)
HUNDOLUITO

PAGE 02/04

d

The date of adoption of the amendment(s) was: MOV 27, 2011					
Effective date if applicable: 5	27 2011				
,					
Adoption of Amendment(s) (CHECT	(QNE)				
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.					
There are no members or members amendment(s) was (were) adopted	entitled to vote on the amendment. The by the board of directors.				
Signature Tonie Bandt - Wlab. (By the chairman or vice chairman of the board, president or other officer if directors have not been schemed, by an incorporator if in the hands of a receiver, trustee, or other cours appointed fiduciary, by that fiduciary.)					
Zonie Bo (Typed or printed tran	nodic - H314				
PCE	0				
(Title of person	signing)				

FILING FEE: \$35

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(Bethlehem Assisted Living And Orphanage Care Center Inc.)

Add these three paragraphs to Article III

- 1. The organization is organized exclusively for charitable, religious, and /or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
- 11. Not withstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from 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 or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United State Internal Revenue law).
- 111. Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is the located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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