

N110000004790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

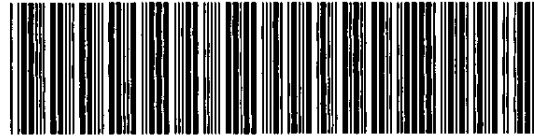
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

04/30/12--01025--007 **43.75

2012 APR 30 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADR
5/2/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The House Portable Medical Care, Inc.

DOCUMENT NUMBER: N11000004790

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

Please return all correspondence concerning this matter to the following:

Maribel Aviles

(Name of Contact Person)

The House Portable Medical Care, Inc.

(Firm/ Company)

13650 Crystal River Drive

(Address)

Orlando, FL 32828

(City/ State and Zip Code)

mavilesmd@gmail.com

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

For further information concerning this matter, please call:

Maribel Aviles

(Name of Contact Person)

at (321) 438-2572

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
2012 APR 30 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The House Portable Medical Care, Inc.

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

N11000004790

(Document Number of Corporation (if known))

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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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: N/A

(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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Maribel Aviles, MD</u>	<u>13650 Crystal River Drive</u> <u>Orlando, FL 32828</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TR</u>	<u>Ana I Aviles</u>	<u>13650 Crystal River Drive</u> <u>Orlando, FL 32828</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Marie Casado</u>	<u>1150 Chambord Court</u> <u>Orlando, FL 32825</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Brenda Velez</u>	<u>14214 Paradise Tree Drive</u> <u>Orlando, FL 32828</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Karina Urquhart</u>	<u>30725 PGA Drive</u> <u>Sorrento, FL 32776</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Isidro A. Lopez, MD</u>	<u>18396 SW 158th Street</u> <u>Miami, FL 33187</u>

See attached

Page 3 of 4

THE HOUSE PORTABLE MEDICAL CARE, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FLORIDA DOCUMENT # N11000004790

Article III – replace with the following:

The specific purpose for which this Corporation is organized is:

The Corporation shall be organized as a not-for-profit Corporation under Chapter 617, Florida Statutes, incorporated on a non-stock basis. The purposes for which the Corporation are to be formed are exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law. In furtherance of these purposes, the Corporation shall provide portable integrated medical services to Central Florida's underserved and uninsured population.

Article VIII – replace with the following:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Trustees, officers, or other persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.
2. No substantial part of the activities of the Corporation shall consist of carrying on 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 any candidate for public office.
3. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted by an organization exempt under Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding provision of any future U.S. Internal Revenue law.

Add Article IX and insert the following:

In the event of the dissolution of the Corporation, the Board of Trustees, after paying or making provisions for the payment of all of the liabilities of

the Corporation, shall distribute, in any proportions considered prudent, all of the assets of the Corporation to The House Portable Medical Care, Inc., or in the event it is not in existence, to such organizations organized and operated exclusively for charitable and educational purposes as shall at the time qualify as an exempt organization or organizations under Sections 501(c)(3) of the Internal Revenue Code, as amended, (or the corresponding provision of any future U.S. Internal Revenue law), as the Board of Trustees shall determine.

Any such assets not so disposed of shall be disposed of by a 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 organization or organizations, which shall at the time qualify as an exempt organization or organizations under Sections 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future U.S. Internal Revenue law) as said court shall determine, which are organized and operated exclusively for such purposes.

Articles of Amendment approved by Board of Trustees by unanimous consent on April 23, 2012.

The date of each amendment(s) adoption: April 23, 2012

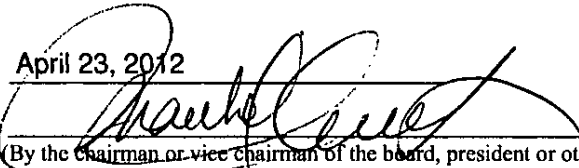
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 April 23, 2012

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)

Maribel Aviles

(Typed or printed name of person signing)

Chair

(Title of person signing)