N13000004436

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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The National Medicaid Pooled Trust, Inc.

DOCUMENT NUMBER: N13000004436

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

Please return all correspondence concerning this matter to the following:

Richard A. Venditti

(Name of Contact Person)

The National Medicaid Pooled Trust, Inc.

(Firm/ Company)

500 East Tarpon Avenue, Suite B

(Address)

Tarpon Springs, FL 34689

(City/ State and Zip Code)

richard @tarponlaw.com

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

For further information concerning this matter, please call:

Richard A. Venditti

(Name of Contact Person)

"t. 727 937-3111

(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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) 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

FILED Jul 11, 2014 08:00 AM Secretary of State

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Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept, of State) The National Medicaid Pooled Trust, Inc.

- -

(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	811011.	The new
name must be distinguishable and contain the word "corpor	ration" or "incorporated" or the abbreviation "Cor	
"Company" or "Co." may not be used in the name.		·
B. Enter new principal office address, if applicable:	N/A	
Principal office address <u>MUST BE A STREET ADDRESS</u>	s)	I the large
		;
C. Enter new mailing address, if applicable:	N/A	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	· · · · · · · · · · · · · · · · · · ·	
D. If amending the registered agent and/or registered off	fice address in Florida, enter the name of the	
new registered agent and/or the new registered office	address:	· · · ·
Nous of New Projectored Agents N/A		
Name of New Registered Agent: IN/A	<u> </u>	· • · · ·
	(Florida street address)	1
New Registered Office Address:	() so south Britter and the Sta	
<u> </u>	, Florida	
(City)) (Zip C	ode)
New Registered Agent's Signature, if changing Registered		
hereby accept the appointment as registered agent. I am for	amiliar with and accept the obligations of the position	m.

Signature of New Registered Agent, if changing

Page 1 of 4

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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u> </u>	n Doe e Jones y Smith	 =	-	• • •
Type of Action (Check One)	<u>Title</u>	Name	·	Address	·
1)Change		N/A			
Add					
Remove		·		<u> </u>	
2) Change		N/A			
Add				<u> </u>	
Remove		· · ·	- -	<u> </u>	
3) Change		<u>N/A</u>			
Add			_	<u> </u>	·
Remove	÷	· · .	;		·····
4) Change		N/A			
Add					
Remove	-			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
5) Change	<u></u>	N/A	<u></u>		
Add		· ·· -			<u> </u>
Remove			- ÷	- <u></u> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
6) Change	<u> </u>	N/A			······································
Add			-		
Remove			Page 2 of 4		·

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

Amended as follows:

Article III - The specific purpose for which this corporation is organized:

a.) Organization is organized exclusively for charitable, religious, education and scientific purposes, including for such purposes, the making of distributions to organizations that __qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b.) Upon the dissolution of the organization, assets shall 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 of local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then 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.

Sec. 20

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The date of each amendment(s) adoption: July 3, 2014	, if other than the
date this document was signed. Effective date if applicable: June 17, 2014 (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 July 3, 2014	· • • • • • • • • • • • • • • • • • • •
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)	
Ríchard A. Venditti	
(Typed or printed name of person signing)	· · · ·
President	
(Title of person signing)	

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