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C. CARROTHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dr Dipak Shah Diabetic Fdn Inc.

DOCUMENT NUMBER: N14000007772

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

Please return all correspondence concerning this matter to the following:

Carol McAllister

(Name of Contact Person)

Adhia Investment Advisors

(Firm/ Company)

1101 E. Cumberland Ave

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

carolm@adhiafunds.com

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

For further information concerning this matter, please call:

Carol McAllister

(Name of Contact Person)

at (813) 514-0321

(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

ARTICLE OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DR DIPAK SHAH DIABETIC FOUNDATION

ARTICLE V DISSOLUTION

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the organization is then located, exclusively for such purposes.

The amendment was adopted by the directors and the number of votes cast for the amendment was sufficient for approval.



Dipak Shah, Director

02/04/2015

Date

15 FEB - 9 AM 10:59
TALLAHASSEE, FLORIDA