

N32621

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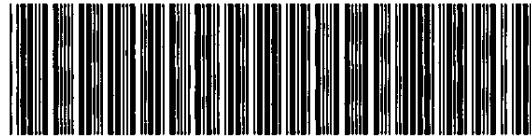
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Amend

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Hillsborough County Medical Association Alliance Foundation, Inc

DOCUMENT NUMBER: N32621

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

Please return all correspondence concerning this matter to the following:

BLANCA I. CRESPO

(Name of Contact Person)

Hillsborough County Medical Association Alliance Foundation, Inc

(Firm/ Company)

606 S. Boulevard

(Address)

Tampa, Florida 33606

(City/ State and Zip Code)

bcrespo50@ymail.com

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

For further information concerning this matter, please call:

Blanca Crespo

(Name of Contact Person)

at (813) 948-0472

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendments

to

Articles of Incorporation

Of

Hillsborough County Medical Association Alliance Foundation, Inc.

Document #: N32621

FIRST: Amendments Adopted:

First Amendment: Article 2 and all the Sections on it should be eliminated on it's entirely and replaced by these two paragraphs.

Article II

Said organization is organized and operated exclusively for charitable, religious, educational, 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization 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 in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding Section of any future federal tax code.

Second Amendment: Article XIII should be eliminated on it's entirely and replaced by this paragraph.

Article XIII

Distribution: Liquidation and/ or Dissolution Upon the dissolution of the organization, asset 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 or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of 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.

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SECOND: The date of adoption of the amendment(s) was: December 14th, 2013

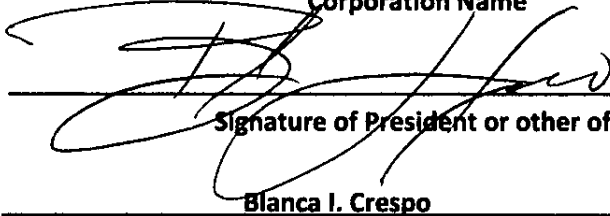
THIRD: Adoption of Amendment (check one)

The amendment was (were) adopted by the members and the numbers of votes cast for the Amendments were sufficient for approval.

There is no member or members entitled to vote on the amendment. The amendments was (were) adopted by the Board of Directors.

Hillsborough County Medical Association Alliance Foundation, INC

Corporation Name



Signature of President or other officer

Blanca I. Crespo

Print Name

Treasurer

Title

December 16th, 2013

Date

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