

195000004870

St. Patrick Community Health Care Center, Inc.

April 04, 1997

Division of Corporations
Amendment Section
State of Florida
PO Box 6327
Tallahassee, Fla. 32314

300002135323--7
-04/07/97-01114--007
*****30.00 *****30.00

Dear Sirs:

300002135323--7
-04/07/97-01114--008
*****5.00 *****5.00

Please record the following amendment to the official corporate records of the
St. Patrick Community Health Care Center, Inc. (Non-Profit) Florida Corporation.

Enclosed please find a money order for the proper filing fees.

Please advise us by phone if there is any problems with this request at the following
number, (603-335-4738) and ask for Paul M. Dolnier.

Sincerely,

Paul M. Dolnier

Paul M. Dolnier
Tax Specialist

Mr. Dolnier GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

SIGNED

Mr. Charles is chairman of Board of Directors

4-9-97

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 26, 1997

PAUL M. DOLNIER
P.O. BOX 972
ROCHESTER, NH 03866-0972

SUBJECT: ST. PATRICK'S COMMUNITY HEALTH CARE CENTER, INC.
Ref. Number: N95000004870

We have received your document for ST. PATRICK'S COMMUNITY HEALTH CARE CENTER, INC. and check(s) totaling \$30.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year.

Therefore, the total amount due to reinstate the corporation is \$297.50. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 199⁷ Annual Report.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00015389

SECRET
DIVISION OF
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**Articles Of Amendment
to
Articles of Incorporation
of
St. Patrick's Community Health Care Center, Inc.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted ;

Article Eight (Added)

The following provision is hereby adopted:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions under section 501(c)(3) of the Internal Revenue Code, or any other 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 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 publishing or distribution of statements of 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 activities 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 any future corresponding section of the federal tax code.

**Articles of Amendment
to
Articles of Incorporation
of
St. Patrick's Community Health Care Center, Inc.**

Article Eight (continued)

Under 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 or local government, for a public purpose. Any such assets not disposed of shall be disposed of 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 purpose.

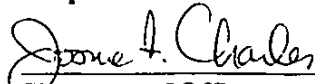
SECOND: Date of Adoption of Amendment was:
Meeting took place on Monday March 17, 1997.

THIRD: Adoption of amendment by the following means:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

St. Patrick's Community Health Care Center, Inc.

Corporation Name


Signature of Officer

Josue A. Charles

Printed Name

Director/Administrator

Title

03/17/97

Date