## N96000005891

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SECRETARY OF STATE
PALLAHASSEE FLORIDA

T. Smith TUL 27 2005

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: International Hospital Relief Foundation, Inc
DOCUMENT NUMBER: N9600005891
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Helen Ikpe (Name of Contact Person)
International Hospital Relief Foundation (Firm/Company)
6630 Biscayne Boulevard (Address)
Miami, FL 33)38 (City/State/ and Zip Code)
For further information concerning this matter, please call:
Helen Ikpe at (305) 213-7852  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee  \$43.75 Filing Fee &
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of

International Hospital Relief Foundation, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
N96000005891 器 G
(Document number of corporation (if known) 全点 日
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Frofit Corporation adopts the following amendment(s) to its Articles of Incorporation:
Am &
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Due to recent death, Nsidibe Ikpe
shall be removed as director/president
of the International Hospital Relief Foundation, Inc
Bernard Siegel shall also be removed as
director, as well as Edidiona Tkpe.
Helen Ikpe shall be named director
president of the International Hospital
Reliet Foundation In Uduakobong Ikpe
shall be named vice-president and
secretary of the International Hospital
Rollef Foundation, Inc.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 6/30/05
Effective date if applicable:
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signed this
have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35