

**Institute for Health Care
Equality**

808 Valencia AV
Coral Gables, FL 33134
305 447-9536; fax: 305 774-1626

MAY 8 1997

Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002193622--2
-05/28/97--01082--014
*****52.50 *****52.50

Dear Sir or Madam:

Attached are Articles of Amendment to the Articles of Incorporation for the Institute for Health Care Equality and a check for \$52.50 to cover the cost of a certified copy of the amendment.

Your assistance in expediting these amendments is greatly appreciated, since we are working against time limits imposed on us by the IRS, which has asked for additional information in processing our application for 501(c)3 status.

Thank you very much for your attention.

Sincerely,



Elliot J. Stern
President and Registered Agent

RECEIVED

97 MAY 12 AM 8:18

DIVISION OF CORPORATIONS

\$55.00 filing fee
\$17.50 cut line

GM
N97060001236
Amend
3/29/97

DoAs Paid
5-23-97

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Institute for Health Care Equality, 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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

PLEASE SEE ATTACHMENTS TO THIS PAGE
LABELLED

ARTICLE III AMENDMENTS TO PURPOSE

ARTICLE IV AMENDMENTS TO LIMITATION OF CORPORATE
POWERS (AMENDMENTS IVA + IVB)

SECOND: The date of adoption of the amendment(s) was: 5-7-97

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast 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.

INSTITUTE for HEALTH CARE EQUALITY

Corporation Name

Elliott Stern

Signature of Chairman, Vice Chairman, President or other officer

ELLIOT STERN - President

Typed or printed name

PRESIDENT

Title

5-8-97

Date

ARTICLE II Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

ARTICLE V.A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE V.B Upon the dissolution of this corporation 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.