

NO6000005063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

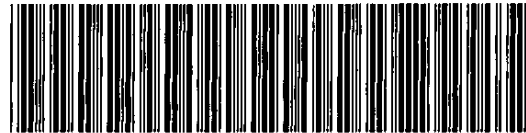
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/10/07--01019--006 **52.50

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07 JUL 10 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc + cus

*AMEND CB
7/10*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2007

LEOPOLDO B. GONZALEZ, MD
TAAL SILANGAN ALLIANCE MEDICAL FOUNDATIO
412 CAMELIA TRAIL
ST. AUGUSTINE, FL 32086

SUBJECT: TAAL SILANGAN ALLIANCE MEDICAL FOUNDATION INC.
Ref. Number: N06000005063

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

THE IRS REQUIRES THAT CERTAIN WORDING BE CONTAINED IN YOUR ARTICLES OF INCORPORATION. IN ORDER TO DO THIS ARTICLES OF AMENDMENT MUST BE FILED AND THERE IS A FILING FEE OF \$35.00.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 607A00042263

RECEIVED
07 JUL -9 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAAK SILANGAN ALLIANCE
MEDICAL FOUNDATION, INC.

DOCUMENT NUMBER: NO6000005063

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

Please return all correspondence concerning this matter to the following:

LEOPOLDO B. GONZALEZ, M.D.
(Name of Contact Person)

(Firm/ Company)

412 CAMELIA TRAIL
(Address)

ST. AUGUSTINE, FLORIDA 32086
(City/ State and Zip Code)

For further information concerning this matter, please call:

LEOPOLDO B. GONZALEZ at (904) 797-1565
(Name of Contact Person) (Area Code & Daytime Telephone Number)

CELL = 904-874-4277

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

TAAK SILANGAN ALLIANCE MEDICAL FOUNDATION INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO6000005063
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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)**

SEE ATTACHED
FOR ARTICLE VII AND

FILED
07 JUL 10 11 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAAL SILANGAN ALLIANCE MEDICAL FOUNDATION, INC.

412 Camelia Trail
St. Augustine, Florida 32086

ARTICLE VII AND VIII

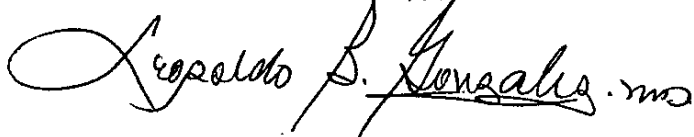
"This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

"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 of 1986 (or the corresponding provision of any corresponding provision of any future United States Internal Revenue Law)."

"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. Any such assets not so disposed of shall be disposed by the Court of Competent Jurisdiction of the county in which the principal office of the corporation 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."

LEOPOLDO B. GONZALEZ, M.D.

PRESIDENT



ROBERTO M. VILLASENOR, M.D. = SECRETARY - TREASURER



The date of adoption of the amendment(s) was: MAY 9, 2007

Effective date if applicable: JULY 9, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature Leopoldo B. Gonzalez, M.D.
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LEOPOLDO B. GONZALEZ, M.D.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35