

# 702676

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000070863 3))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : H.D. ROBUCK, JR., P.A.  
Account Number : 072100000162  
Phone : (352)326-3455  
Fax Number : (352)365-0055

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAR -5 PM 2:51

RECEIVED  
03 MAR -5 PM 1:15  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

LEESBURG REGIONAL MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment*

Electronic Filing Menu

Corporate Filing

Public Access Help

3/5/03

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 5, 2003

LEESBURG REGIONAL MEDICAL CENTER, INC.  
600 E. DIXIE AVENUE  
LEESBURG, FL 34748-5925

SUBJECT: LEESBURG REGIONAL MEDICAL CENTER, INC.  
REF: 702676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE RECORDS OF THIS OFFICE SHOW THE DATE OF INCORPORATION TO BE 07/07/1961. PLEASE CORRECT THE DATE IN PART SECOND.

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 (850) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H03000070863  
Letter Number: 703A00013958

H03000070863 3

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
LEESBURG REGIONAL MEDICAL CENTER, INC.**

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2003 MAR - 5 PM 2:51

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. of **LEESBURG REGIONAL MEDICAL CENTER, INC.**, a Florida not-for-profit corporation, (the "Corporation"), hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

**FIRST**

The name of the Corporation is **LEESBURG REGIONAL MEDICAL CENTER, INC.**

**SECOND**

The corporation was formed pursuant to the filing of articles of incorporation in the office of the Secretary of State on the 7th day of July, 1961.

**THIRD**

Article V. Limitation on Corporate Powers of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

**ARTICLE V. LIMITATION ON CORPORATE POWERS**

All of the assets and the earnings of the Corporation shall be used exclusively for charitable, scientific or educational purposes within the meaning of Section 501(c)(3) of the Code, in the course of which operation:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Corporate Members (except for a Corporate Member that qualifies as an exempt organization under Section 115 or Section 501(c)(3) of the Code), 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 the purposes set forth in Article IV and except that the Corporation shall be authorized and empowered to make distributions upon partial liquidation to its Corporate Members that

Prepared by:  
Philip J. Braun, Esq.  
Fla. Bar #0173241  
610 E. Main St.  
Leesburg, FL 34748  
352-326-3455

H03000070863 3

H03000070863 3

qualify as exempt organizations under Section 115 or Section 501(c)(3) of the Code;

**FOURTH**

The foregoing amendment to the Articles of Incorporation was adopted on the 4<sup>th</sup> day of March, 2003 by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its Chairman and the corporate seal to be affixed, this the Fourth day of March, 2003.

**LEESBURG REGIONAL MEDICAL CENTER, INC.**

By:   
Timothy Sullivan, Chairman

ATTEST:


By:   
P. Shannon Elswick, Secretary


(S E A L)

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared Timothy Sullivan, who is personally known to me or who produced \_\_\_\_\_ as identification and who subscribed the above amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in the County and State aforesaid this 4th day of March, 2003.

 Philip J Braun  
My Commission CC882371  
Expires October 24, 2003

  
Notary Public  
My Comm. Expires:

H03000070863 3