© COLUMBIA Medical Center Osceola

700 West Oak Street P.O. Box 422589 Kissimmee, Florida 34742-2589 Phone (407) 846-2266 COLUMBIA's home page is http://www.columbia.net

734223

200002433312--0 -02/17/98--01098--005 *****35.00 *****35.00

FEBRUARY 10, 1998

FLORIDA DEPARTMENT OF STATE SANDRA B. MORTHAM SECRETARY OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FLORIDA 32314

DEAR MS. MORTHAM:

ATTACHED PLEASE FIND FORM 301. AMEND N/P CORPORATION, COMPLETED TO REFLECT THE NAME CHANGE OF OUR ORGANIZATION.

WE APPRECIATE YOUR ASSISTANCE IN THIS MATTER.

VERY TRULY YOURS,

MARIANNE DAVITT, DIRECTOR

VOLUNTEER SERVICES

98 FEB 17 AM 8: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of



COLUMBIA MEDICAL CENTER-OSCEOLA AUXILIARY, 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 being amended, added or deleted.)

Article 1 - Name of Corporation

1.) Name of the organization now reads Columbia Medical Center-Osceola Auxiliary, Inc. Change to read:

OSCEOLA REGIONAL MEDICAL CENTER AUXILIARY, INC.

Also, in each case of naming the organization throughout the Articles which now reads - Columbia Medical Center Osceola Auxiliary, Inc.

Change to Read:

OSCEOLA REGIONAL MEDICAL CENTER AUXILIARY, INC.

SECOND:	The date of adoption of the amendment was <u>January 8</u> , <u>1998</u> The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
THIRD:		
口	There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.	
Columbia Medical Center Osceola Auxiliary, Inc. Corporation Name		
Mary Ehrenberg		
Signature of Chairman, Vice Chairman or other officer		
MADY EUDENDEDC		
MARY EHRENBERG		
Printed Name		
	President	January 8, 1998
	Title	Date