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FILED

00 SEP 14 AM 8:49

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Telephone
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September 12, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

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*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporations of LRMC

Dear Sir/Madam:

Please find enclosed the original Articles of Amendment to Articles of Incorporation of Leesburg Regional Medical Center, Inc. which I am asking to be filed. Also enclosed is a check made payable to you in the amount of \$35.00 for filing fees.

If you should have any questions, please feel free to contact my secretary, Malissa or me.

Sincerely,

H.D. ROBUCK, JR., P.A.

M Meredith Kirste

M. Meredith Kirste

MMK/mdm

Enclosures

*NC Amend
9-26-00
BHS*

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

LEESBURG REGIONAL MEDICAL CENTER FOUNDATION, INC.

FILED

00 SEP 14 AM 8:49

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

WE, the undersigned, being the Chairman and Secretary of CENTRAL FLORIDA HEALTH CARE DEVELOPMENT CORPORATION, a not for profit corporation existing under the laws of the State of Florida, do hereby state and declare that it is our intention that the Amended and Restated Articles of Incorporation of LEESBURG REGIONAL MEDICAL CENTER CHARITABLE FOUNDATION, INC., be amended as hereafter stated, and this Amendment was adopted the 2nd day of MAY, 2000 at the meeting of the corporation by a unanimous vote of the members. Said Amendment to read as follows:

1. Article One shall be deleted in its entirety, and the following inserted in its place and stead:

ARTICLE ONE-NAME

The name of this Corporation is hereby changed to LEESBURG REGIONAL MEDICAL CENTER CHARITABLE FOUNDATION, INC.

2. Article Three, Paragraph 9 shall be deleted and the following inserted in its place and stead:

9. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, deliver all assets of the corporation to LEESBURG REGIONAL MEDICAL CENTER, INC., if still in existence and qualifying as an exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). However, if LEESBURG REGIONAL MEDICAL CENTER, INC., is not still in existence, then the net assets of the Corporation shall be

paid to another 501(c)(3) Foundation providing health care in the areas within and surrounding the City of Leesburg.

3. Article Four shall be deleted in its entirety, and the following inserted in its place and stead:

ARTICLE FOUR- BOARD OF DIRECTORS

The number of Directors shall be twenty-five. The number serving on the Board may be increased or decreased by the Member. In the event the number serving on the Board shall be decreased prior to the annual meeting of the Board, then and in that event those members presently serving on the Board shall continue to serve as such until the expiration of the term for which the member was elected or until he or she shall die, resign, or is otherwise removed as provided by the By-laws. Provided, however, at all times, LEESBURG REGIONAL MEDICAL CENTER, INC., as the sole member of the Corporation, shall appoint the members of the Board of Directors of the Corporation. (LEESBURG REGIONAL MEDICAL CENTER CHARITABLE FOUNDATION, INC.)

4. Article Six shall be deleted in its entirety, and the following inserted in its place and stead:

ARTICLE SIX-MEMBERSHIP

The Corporation shall be organized as a non-stock, membership corporation. The Corporation shall have one member who shall be LEESBURG REGIONAL MEDICAL CENTER, INC. or its successor in interest ("Sole Member"). The sole member shall automatically be admitted to membership upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, we have subscribed our names this 2nd day of May, 2000.

CENTRAL FLORIDA HEALTH CARE
DEVELOPMENT CORPORATION:

By: _____

Chairman

Attest: Timothy I. Sullivan
Secretary

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 2nd day of May, 2000 by Robert T. Mcade, the Chairman and attested by Timothy I. Sullivan, the Secretary of CENTRAL FLORIDA HEALTH CARE DEVELOPMENT CORPORATION, a Florida not for profit Corporation, on behalf of the Corporation.

Angela M. Lackey
NOTARY PUBLIC - STATE OF FLORIDA
Print: Angela M. Lackey
Serial/Commission Number: _____
Personally known or Produced Identification _____
Type of Identification Produced _____

