

747823

E. Murray Moore, Jr.
Requestor's Name

215 S. Monroe St., 2nd Floor
Address

Tallahassee/FL/32308 222-3533
City/State/Zip Phone #

000002498690--3
Office Use Only
****87.50 ****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Statute

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

98 APR 23 PM 3:39

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/23
 Jay
 Name Change
 C.C.

Examiner's Initials	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF TALLAHASSEE MEMORIAL REGIONAL MEDICAL CENTER, INC.

I. NAME OF CORPORATION

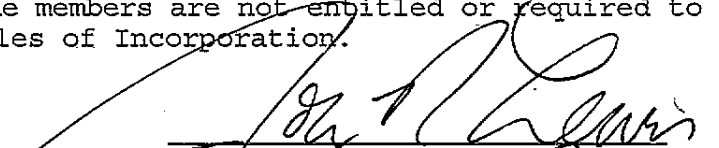
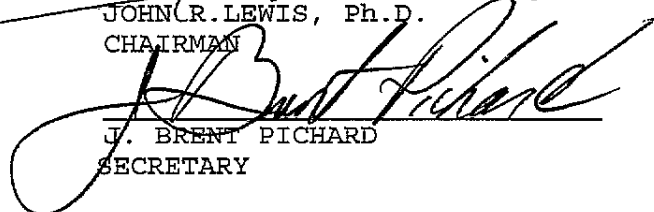
The name of the Corporation is TALLAHASSEE MEMORIAL REGIONAL MEDICAL CENTER, INC.

II. TEXT OF AMENDMENT

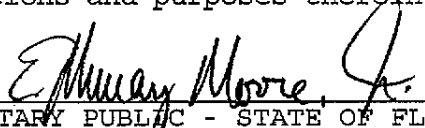
The name of the Corporation is hereby changed to TALLAHASSEE MEMORIAL HEALTHCARE, INC.

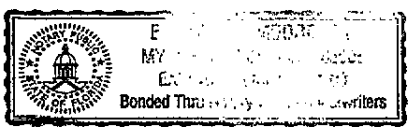
III. DATE OF ADOPTION

This amendment was adopted by the Board of Directors of the Corporation on April 15, 1998. The number of votes cast for the amendment by the Directors of the Corporation was sufficient for approval. Pursuant to the Articles of Incorporation, the members are not entitled or required to vote on an amendment to the Articles of Incorporation.


JOHN R. LEWIS, Ph.D.
CHAIRMAN

J. BRENT PICHARD
SECRETARY

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared JOHN R. LEWIS, Ph.D. and J. BRENT PICHARD, and being first duly sworn and upon their oaths, stated that JOHN R. LEWIS, Ph.D. and J. BRENT PICHARD signed the above Articles of Amendment for the conditions and purposes therein expressed this 15th day of April, 1998.


NOTARY PUBLIC - STATE OF FLORIDA
E. Murray Moore, Jr. # CC 586008; 10/5/2000
PRINTED NAME OF NOTARY; COMMISSION NUMBER
AND EXPIRATION OF COMMISSION



Personally known to me _____
or produced the following identification: _____

