

756562

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August 26, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

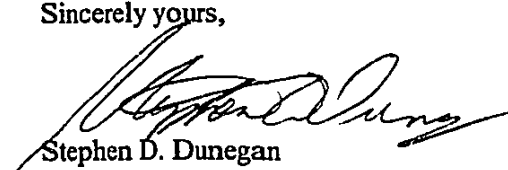
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Re: Articles of Amendment to the Articles of Incorporation of
The West Orange Health Care Foundation, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of The West Orange Health Care Foundation, Inc., together with a check for \$35.00 to cover the filing fee. Once the Articles of Amendment have been filed, please return the filed copy to this office in the stamped, self-addressed envelope provided for your convenience.

Sincerely yours,


Stephen D. Dunegan

SDD/clc
Enclosures

c: Ms. Jacqueline Frey

VS SEP 10 1997

Amend

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE WEST ORANGE HEALTH CARE FOUNDATION, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 617.1002, Florida Statutes, the WEST ORANGE HEALTH CARE FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is the WEST ORANGE HEALTH CARE FOUNDATION, INC.

2. The original Articles of Incorporation for the Corporation were filed on February 27, 1981, and assigned Document No. 756562.

3. The Articles of Incorporation are hereby amended to read as follows:

FIRST, all references in the Articles to the "West Orange Memorial Hospital Tax District" are hereby changed to the "West Orange Health Care District" to reflect the District's current name.

SECOND, Article V is hereby amended to read in its entirety as follows:

ARTICLE V
MEMBERSHIP

The membership of this Foundation shall consist of one (1) member, which shall be the West Orange Health Care District.

THIRD, Article VI is hereby amended to read in its entirety as follows:

ARTICLE VI
BYLAWS

The Bylaws of the Foundation shall be adopted and amended as necessary by a vote of a majority of the Directors of the Foundation, subject at all times to the approval of the sole member.

FOURTH, Article IX is hereby amended to read in its entirety as follows:

ARTICLE IX
AMENDMENTS

Any amendment to the Articles of Incorporation shall require a two-thirds (2/3rds) vote of the Directors of the Foundation, and shall further be subject to the approval of the sole member.

4. Article IX of the Articles of Incorporation provides that the Articles may be amended by a two-thirds (2/3rds) vote of the Directors. Members are not required to approve such amendments. In accordance with such provision, the foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by the Board of Directors at a regular meeting held on May 20, 1997 by a vote of more than two-thirds (2/3rds) of all the Directors.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this 21st day of May, 1997, on behalf of the Corporation.

WEST ORANGE HEALTH CARE
FOUNDATION, INC., a Florida
not-for-profit corporation

By: Jimmie C. Hargrove
Jimmie Hargrove, President

By: Kimberly K. Risan
Kimberly K. Risan, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of May, 1997 by Jimmie HARGROVE President, and Kimberly K. Risan, Secretary, of the West Orange Health Care Foundation, Inc., a Florida not-for-profit corporation, who are personally known to me.

Margaret L. Gray
Notary Public

