



Health Central Foundation

Improving The Health Of Our Community

10000 West Colonial Drive

Ocoee, Florida 34761

Ph. (407) 296-1811

Fx. (407) 521-3417

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*****87.50 *****87.50

January 5, 2000

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

To Whom It May Concern:

Enclosed you will find documents showing that West Orange Health Care Foundation, Inc. has changed to Health Central Foundation, Inc. These documents include (1) the Articles of Amendment to the Articles of Incorporation, (2) a copy of the By-Laws of the Health Central Foundation, Inc., (3) a copy of the original Articles of Incorporation, and (4) a copy of the meeting minutes that show the name change.

In May 1998, a check for \$87.50 was mailed to Florida Department of State. Since this check and the supporting documentation were not received by your office, we have enclosed another check for \$87.50 for the name change.

Please notify my office if you need any additional information. If you need to contact me, I can be reached at (407)296-1142. My e-mail address is jimg@health-central.org. Thank you for your assistance with this matter.

Sincerely,

Jim Gleason
Vice President Community Relations

FILED
00 JAN 13 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 24 2000

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

FILED
00 JAN 13 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida not-for-profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is West Orange Health Care Foundation, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME

The name of this corporation shall be
Health Central Foundation, Inc.

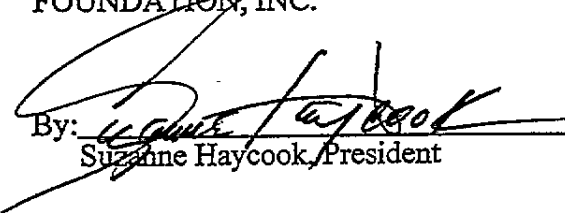
3. Article IX of the Articles of Incorporation provides that the Articles of Incorporation may be amended by a two-thirds (2/3rds) vote of the Directors, subject to the approval of the sole member of the Corporation. In accordance with such provisions, the foregoing amendment to the Articles of Incorporation of the Corporation was adopted by the Board of Directors of the Corporation at a regular meeting held on January 20, 1998 by a vote of more than two-thirds (2/3rds) of all of the Directors, by the sole member of the Corporation on January 20, 1998, and the number of votes cast for the amendment was sufficient for approval.

4. The effective date of the foregoing amendment to the Articles of Incorporation of the Corporation shall be as of the date of filing of these Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles ^{as of the 27th} ~~this 20th~~ day of January, 1998, on behalf of the Corporation. *Shw*

Dated this 20th day of January, 1998.

WEST ORANGE HEALTH CARE
FOUNDATION, INC.

By: 
Suzanne Haycook, President

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