

759520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

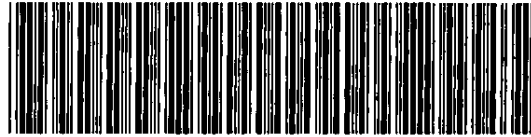
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100078559261

08/15/06--01044--004 **35.00

FILED
06 AUG 15 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
S

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sugar Creek Medical and Professional Center Association, Inc.

DOCUMENT NUMBER: 759520

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen E. Maller, Esq.

(Name of Contact Person)

Powell, Carney, Gross, Maller & Ramsay, P.A.

(Firm/ Company)

One Progress Plaza, Suite 1210

(Address)

St. Petersburg, FL 33701

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen E. Maller, Esq.

(Name of Contact Person)

at (727) 898-9011

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 AUG 15 PM 12:19

Sugar Creek Medical and Professional Center Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

759520

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article XI - Indemnification of officers, directors, and agents of the
corporation against liability.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: June 28, 2006

Effective date if applicable: June 28, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Gary E. Marcus President
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

GARY E MARCUS President
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

PAGES		This instrument prepared by and RETURNED TO: KAREN E. MALLER, Powell, Carney, Gross, Maller & Ramsay, P.A. Post Office Box 1689 St. Petersburg, FL 33731-1689	KEN BURKE, CLERK OF COURT PINELLAS COUNTY FLORIDA INST# 2006245854 06/29/2006 at 03:42 PM OFF REC BK: 15216 PG: 1707-1709 DocType:NOTICE RECORDING: \$27.00
ACCT	625		
RFC			
DR219			
DS			
INT			
FFFS			
MTF			
P/C			
RFV			
TOTAL			
-CK RAI			
Chg Amt			

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SUGAR CREEK MEDICAL AND PROFESSIONAL CENTER ASSOCIATION, INC.

The undersigned officers of Sugar Creek Medical and Professional Center Association, Inc., a Florida non-profit corporation organized and existing under the laws of the State of Florida, hereby certify that the following amendment to the Articles of Incorporation was approved by not less than a majority vote of the Board of Directors at a properly scheduled Board of Directors meeting held on June 28, 2006. The number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law.

The undersigned hereby submits such amendment, attached hereto for recording in the Public Records of Pinellas County, Florida. The Articles of Amendment amend the original Articles of Incorporation that were recorded in the Public Records of Pinellas County, Florida as an Exhibit to the Declaration of Condominium located at Official Records Book 5275, Page 1687, et. seq. The additions are indicated by underlining.

IN WITNESS WHEREOF, Sugar Creek Medical and Professional Center Association, Inc. has caused these Articles of Amendment to be executed in its name on June 28, 2006.

(Signature of Witness)

F.C. Brummett
Print Name of First Witness

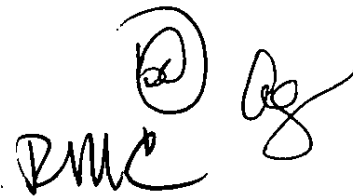
Mark Woods
(Signature of Witness)

Association, Inc.
By: Robert M. Cozlen, Pres
President, Sugar Creek Medical and
Professional Center Association, Inc.

RMC

ARTICLE XI

The Corporation also commonly referred to as the Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, lawsuit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he or she is or was a Director or Officer of the Corporation against expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by that person in connection with such action, lawsuit, or proceeding unless (a) a court of confident jurisdiction determines, after all available appeals have been exhausted or not pursued by the proposed indemnitee, that he or she did not act in good faith or in a manner he or she reasonably believed to be not in, or opposed to, the best interest of the Corporation, and, with respect to any criminal action or proceeding, that he or she had reasonable cause to believe his or her conduct was unlawful, and (b) such court further specifically determines that indemnification should be denied. Expenses incurred in defending a civil or criminal action, or proceeding shall be paid by the Corporation when due. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director or Officer or serving at the request of the Corporation as an Officer or Director against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her statuses.

Handwritten initials "D" and "ag" above the signature "PMLC".