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December 1, 1999

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314-6327

700003062437-6
-12/07/99--01015--009
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation of Orlando Regional
Healthcare Foundation, Inc.

Dear Sir or Madam:

I am enclosing our firm check in the amount of \$43.75 in connection with the above
corporation for the following:

Filing Fee for Amendment	\$35.00
Certified Copy	<u>8.75</u>

TOTAL \$43.75

I am also enclosing the original and a copy of the Amendment to Articles of Incorporation.
Please return the copy to this office once it has been certified.

Your assistance in this matter is appreciated.

Sincerely,

James B. Bogner
JAMES B. BOGNER

JBB:

Enclosures

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FILED
99 DEC 6 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7641547
Amended
4/10/01
#Certified
12-6-99



RECEIVED

DEC 20 1999

MATEER & HARBERT

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 16, 1999

MATEER & HARBERT, P.A.
% JAMES BOGNER
P.O. BOX 2854
ORLANDO, FL 32802-2854

SUBJECT: ORLANDO REGIONAL HEALTHCARE FOUNDATION, INC.
Ref. Number: 764547

We have received your document for ORLANDO REGIONAL HEALTHCARE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 899A00059232

pc Carol 12/23

- She showed amendment to her supervisor who said it was OK for filing without changes. So send it back to Carol. - Backdate

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ORLANDO REGIONAL HEALTHCARE FOUNDATION, INC.

Pursuant to Chapter 617, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article II, Section 1, stating the purposes of the Corporation, is hereby deleted in its entirety and the following Section 1 is replaced therein:

1. "To solicit, acquire, accept, hold, invest, reinvest, and administer any gifts, bequests, devises, trusts (and the benefits thereof), and property of any kind or sort, without limitation as to amount or value, and to use, disburse, or donate the income therefrom, the principal, or both:

(a) For the purpose of providing funds for operating or capital expenditures or both, of ORLANDO REGIONAL HEALTHCARE SYSTEM, INC., (so long as it is an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code) and of any affiliate or subsidiary of said corporation, so long as such affiliate or subsidiary is also exempt from taxation under Section 501(c)(3);

(b) For the purpose of carrying on such educational activities and managing, operating, or participating in any activity designed and carried on to promote the general health of the community as is consistent with or authorized by the corporate purposes of ORLANDO REGIONAL HEALTHCARE SYSTEM, INC.; and

(c) To receive funds from ORLANDO REGIONAL HEALTHCARE SYSTEM, INC. for the purpose of implementing or supporting projects, activities, and programs for the general health of the community as directed by ORLANDO REGIONAL HEALTHCARE SYSTEM, INC."

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CLERK OF STATE
TALLAHASSEE, FLORIDA

2. This amendment has been approved by Orlando Regional Healthcare System, Inc., as sole voting Member, by resolution adopted September 30, 1996, at a meeting of the Board of Directors of the Member for which notice of the proposed amendment was given pursuant to the requirements of F.S. § 617.1002 (b)(2).

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11th day of NOVEMBER, 1999.

ORLANDO REGIONAL HEALTHCARE
FOUNDATION, INC.

By John W. Bozard
John W. Bozard, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11th day of NOVEMBER, 1999, by John W. Bozard, as President of Orlando Regional Healthcare Foundation, Inc., a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ produced _____ (type of identification) as identification.

(Affix Notarial Seal)

NOTARY PUBLIC - STATE OF FLORIDA
JANE WAMSLEY
COMMISSION # CC 801592
EXPIRES 01/12/2003
BONDED THRU ASA 1-888-NOTARY1

Jane Wamsley
Notary Public - State of Florida
Printed Name: JANE WAMSLEY
Commission No.: CC 801592
My Commission Expires: 1/12/2003