

765157

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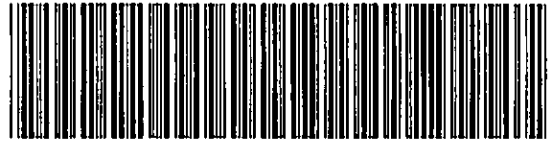
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FALL 2022

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SunSystem Development Corporation

DOCUMENT NUMBER: 765157

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

Please return all correspondence concerning this matter to the following:

Tamara L. Trimble  
(Name of Contact Person)

AdventHealth  
(Firm/ Company)

1634 Cherry Lake Way  
(Address)

Lake Mary, FL 32746  
(City/ State and Zip Code)

TL.Trimble@AdventHealth.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TL Trimble at 407 982-0966  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT**  
to  
**RESTATED ARTICLES OF INCORPORATION**  
of  
**SUNSYSTEM DEVELOPMENT CORPORATION**  
A Florida Not-For-Profit Corporation

FILED  
2022 DEC 22 AM 8:57  
SECRETARY  
STATE OF FLORIDA

Pursuant to the provisions of Florida Statute § 617.1006, the undersigned corporation hereby certifies:

1. The name of the corporation is SunSystem Developmet Corporation.
2. The Restated Articles of Incorporation shall be amended by deleting the provisions of Article I ("Name") and inserting in its stead the following:

Article I.  
Name

The name of the Corporation is AdventHealth Foundation, Inc.

3. The Membership of this Corporation approved the provisions of these Articles of Amendment at a meeting duly called and convened on August 25, 2022, at which a quorum was present, and not less than two-thirds of the members of the Membership voted in favor of adoption of these Articles of Amendment.
4. The Board of Managers of this Corporation approved the provisions of these Articles of Amendment at a meeting duly called and convened on August 11, 2022, at which a quorum was present, and not less than two-thirds of the members of the Board of Managers voted in favor of adoption of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned Assistant Secretary has executed these Articles of Amendment as of the 19th day of December, 2022.

SUNSYSTEM DEVELOPMENT CORPORATION

By: 

NAME: Mike Saunders

TITLE: Assistant Secretary