

765372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

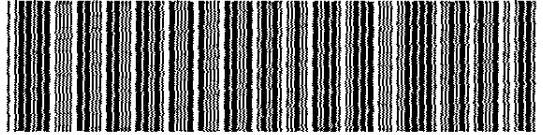
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300056091413

FILED
05 JUN 17 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUN 17 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coullotte JUN 17 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 434500 7223174

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 43.75

ORDER DATE : June 17, 2005

ORDER TIME : 11:38 AM

ORDER NO. : 434500-005

CUSTOMER NO: 7223174

CUSTOMER: Ms. Claudia L. Bass
Buchanan Ingersoll, P.c.
Suite 606
19495 Biscayne Blvd
Aventura, FL 33180

DOMESTIC AMENDMENT FILING

NAME: ALLEGANY FRANCISCAN
MINISTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ALLEGANY FRANCISCAN MINISTRIES, INC.

DOCUMENT NUMBER OF CORPORATION: 765372

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 17 PM 2:11

FILED

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

FIRST: Amendments adopted:

(1) ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS is being amended to change the Principal Place of Business of the Corporation to be:

19321-C U.S. Hwy 19 N.
#412
Clearwater, Florida 33764

(2) ARTICLE IX REGISTERED OFFICE AND AGENT is being amended to change the registered office of the Corporation and the registered agent to be:

The street address of the registered office of this Corporation is 19321-C U.S. Hwy. 19, #412, Clearwater, Florida 33764. The name of the registered agent is ~~Eileen~~ Eileen Boyle.

SECOND: The date of adoption of the amendment(s) was: June 7, 2005.

THIRD: Adoption of Amendment (Check One)

- The amendment(s) were adopted by the sole member 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 amendments were adopted by the board of directors.

ALLEGANY FRANCISCAN MINISTRIES,
INC.

By: Eileen Boyle
Eileen Boyle, President

Dated: June 8, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATE AT THE PLACE DESIGNATED IN THE AMENDMENT TO THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: June 8, 2005


Eileen Boyle, Registered Agent