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*Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 21 AM 11:14

FILED

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September 16, 2005

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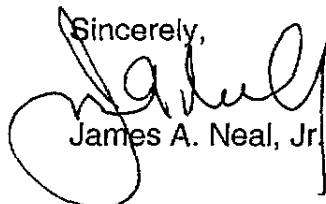
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Article of Amendment
Nature Coast Emergency Medical Foundation, Inc.

Dear Sir or Madam:

Enclosed herewith is an original and a copy of an Article of Amendment to Articles of Incorporation of Nature Coast Emergency Medical Foundation, Inc. Also enclosed is a check in the amount of \$35.00 which I understand is the fee for filing the amendment. Please return a date stamped copy to me in the enclosed self-addressed stamped envelope.

Thank you.

Sincerely,

James A. Neal, Jr.

JAN:cr

Enclosures: Original and copy of Article of Amendment
return envelope

cc: Nature Coast Emergency Medical Foundation, Inc.

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
NATURE COAST EMERGENCY MEDICAL FOUNDATION, INC.**

FILED
05 SEP 21 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **NATURE COAST EMERGENCY MEDICAL FOUNDATION, INC.**, filed in Florida on June 7, 2000 (Document #N00000003887), be and hereby are amended in the following particulars:

ARTICLE VII. DIRECTORS. Be and it hereby is amended to read as follows:

The property, affairs, activities and management of the Foundation shall be vested in a Board of Directors consisting of not less than three (3) directors or more than fifteen (15) directors. The number may from time to time be increased as prescribed in the By-Laws of the Foundation. The manner of selection of the Board of Directors of the corporation shall be as established in the By-Laws.

Board of Directors elected at the first annual meeting and at all items thereafter shall serve for a term as prescribed in the By-Laws of the Foundation and until the qualification of their successors. Annual meetings shall be held at 5:00 P.M. on the third, Thursday in May of each year at the principal office of the corporation, or at such other place or places as the Board of Directors may designate from time to time by Resolution. All meetings shall be held within Citrus County and in a place open to the public.

All meetings held and all actions taken by the Board of Directors and the Executive Committee shall be noticed and open to the public in conformance with Chapter 286.011, Florida Statutes, (Florida Sunshine Law). Records provided to the Board of County Commissioners as required by the Agreement shall be open to the public in accordance with Chapter 119, Florida Statutes, provided, however, those records pertaining to patients or other medical records deemed confidential by Florida law shall not be open to public inspection.

ARTICLE X – AMENDMENTS. Be and it hereby is amended to read as follows:

The By-Laws of the Foundation in these Articles of Incorporation may be amended by two-thirds (2/3) vote of the directors present and voting at a Regular or Special Meeting, providing there is a quorum of at least a simple majority of the directors of record of the Foundation present in person and voting at such meeting. Amendments may be proposed by the Executive Committee. A statement of any proposed Amendment shall accompany the Notice of a Regular or Special Meeting at which such Amendment shall be voted upon and said Notice shall be mailed not less than seven (7) days prior to such meeting.


ARTICLE XI – DISSOLUTION. Be and it hereby is amended to read as follows:

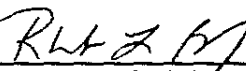
1. Manner. The Foundation may be dissolved by a three-fourths (¾) vote of those directors present and voting at any meeting where a quorum is established and called for such purposes, notice thereof to be given as provided in the By-Laws.

2. Distribution of Assets. In the event of dissolution of the Foundation, no officer or director shall be entitled to or receive, either directly or indirectly, any distribution of the assets of the Foundation, and the balance of all assets [including but not limited to land, equipment and receivables] remaining after payment of all debts, expenses and obligations of the Foundation shall be turned over to one or more organizations which themselves are exempt organizations described in sections 501(C)(3) and 170(C)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal Government, or to a state or local government for a public purpose.

There are no members of the corporation. The foregoing amendment was adopted by the Board of Directors on the 18th day of August 2005 at a meeting of the Board of Directors by a majority vote of the directors then in office.

We, the undersigned, being the Officers of the Board of Directors of the corporation authorized to execute this Amendment, have signed this Amendment to the Articles of Incorporation this 18th day of August, 2005.

BY: 
Emery Hensley
President

BY: 
Robert L. Blume, Jr.
Secretary