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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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January 18, 2002

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Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, FL 32399

RE: *Articles of Amendment*
Memorial Health Systems Foundation, Inc.

Dear Sir/Madam:

Please find enclosed our check in the amount of \$43.75, which we understand is the fee for recording the enclosed document and returning to our attention a certified copy. A Federal Express airbill is enclosed for this purpose.

Should you have any questions, please give us a call.

Sincerely,



T. L. Trimble, Vice President
Legal Services

TLT/jlf
Enclosures

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*J.L. Trimble gave authorization
to add "there are no members"
2/15 JB*

Amend.

V SHEPARD FEB 17 2002

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ARTICLES OF AMENDMENT
TO
MEMORIAL HEALTH SYSTEMS FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation hereby certifies as follows:

1. The name of the Corporation is Memorial Health Systems Foundation, Inc.
2. The Articles of Incorporation shall be amended as set forth below:

- a. The provisions of Article II, Section 2.1 ("Purposes"), Subsection A, shall be amended by deleting the references to:

Healthcare Partners of Memorial, Inc.
Ormond Beach, Florida

Memorial Hospital - West Volusia, Inc.
DeLand, Florida

- b. The provisions of Article XI ("Corporation's Principal Office and/or Mailing Address") shall be amended to read:

The principal office and/or mailing address of this corporation shall be:

770 West Granada Boulevard, Suite 102
Ormond Beach, Florida 32174

3. The Articles of Amendment were duly adopted by the Board of Trustees at a meeting held on November 6th, 2001, at which a quorum was present and a majority of those in attendance voted in favor of the adoption of the amendments to the Articles of Incorporation. There are no members in this corporation.

IN WITNESS WHEREOF, the undersigned Joseph D. Gruber
holding the office of Chairman of Memorial
Health Systems Foundation, Inc. executed these Articles of
Amendment on Dec. 11, 2001.

MEMORIAL HEALTH SYSTEMS FOUNDATION,
INC.

By:

Joseph D. Gruber
Joseph D. Gruber, Chairman

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