

N 01293

**Heart Of Florida
REGIONAL MEDICAL
CENTER**

Auxiliary, Inc.

February 24, 2000

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-02/29/00--01019--011
*****43.75 *****43.75

To Whom It May Concern;

You mentioned in your form that you needed our correct phone number and address, they are; P.O.Box 35 Haines City, Florida 33845-0035 and our phone number is 863-422-4971 ext-4270-4271. Following is the names of the new elected officers for the year 2000.

FILED
00 APR - 3 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William Doherty	President
Ursula Petroff	President Elect
Harry McMullen	Vice President
Doris Wright	Recording Secretary
Ann Swietzer	Corresponding Secretary

Shirley Good	Treasurer
Phyllis Scheck	Assistant Treasurer
Fr. Hugh McGlashon	Parliamentarian
Virginia Cowart	Historian

These officers took office on January 29, 2000

William Doherty
William Doherty
President

William Doherty GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Present Name*
DATE *4/5/2000*
DOC. EXAM *Al Chesnut*

If more information is needed please contact me, my address is
William Doherty
Pres. HOERMC AUX. INC.
P.O.Box 1133
Dundee Florida 33838-1133
863-439-3324

*all 4/5
name chg
file date
4/3*

P.O. BOX ~~1133~~ 0035 . HAINES CITY, FL 33845



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 2000

HOFRMC AUXILIARY, INC.
ATTN: WILLIAM DOHERTY
P.O. BOX 1133
DUNDEE, FL 33838-1133

SUBJECT: HEART OF FLORIDA HOSPITAL AUXILIARY, INC.
Ref. Number: N01293

We have received your document for HEART OF FLORIDA HOSPITAL AUXILIARY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

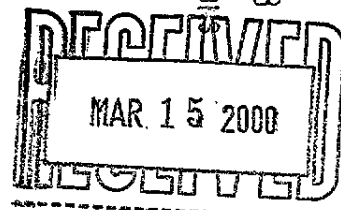
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 200A00013200

RECEIVED
00 APR -3 PM 1:33
DIVISION OF CORPORATIONS



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Heart Of Florida Hospital Auxiliary, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE #1

The name of this corporation shall be;

HEART OF FLORIDA REGIONAL MEDICAL CENTER AUXILIARY INC.

And the principal office shall be, P.O. Box 35 Haines City,
Florida 33845-0035

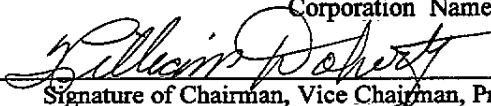
SECOND: The date of adoption of the amendment(s) was: February 23, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members 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 amendment(s) was(were) adopted by the board of directors.

HEART OF FLORIDA REGIONAL MEDICAL CENTER AUXILIARY INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

William Doherty President

Typed or printed name

President

3-29-2000

Title

Date

FILED
00 APR -3 PM 4:44
CLERK OF STATE
TALLAHASSEE, FLORIDA