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December 2, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The Samuel Francis Health Sciences Library, Inc.

Dear Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 for the filing fee. Please file the Articles of Amendment and return a copy of same as filed in the enclosed envelope.

If you have any questions, please contact me.

Sincerely,



Sandy Albanese, Paralegal to  
Colette K. Meyer

/sa  
Enclosures

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

**FILED**  
03 DEC -8 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE SAMUEL FRANCIS HEALTH SERVICES LIBRARY, INC.

(present name)

N03000001344

(Document Number of Corporation (If known))

*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 I - NAME is amended to read as follows:

The name of the corporation shall be: The Samuel Francis Health Sciences Library, Inc.

ARTICLE II - PRINCIPAL OFFICE is amended as follows:

1255 S.W. Thelma Street, Palm City, FL 34990

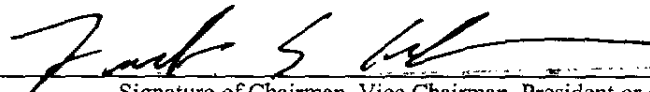
ARTICLE III - PURPOSE is amended to add the following sentence to the end thereof:

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

**SECOND:** The date of adoption of the amendment(s) was: 12/1/03

**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.



Signature of Chairman, Vice Chairman, President or other officer

FRANK S. ERVOLINO

Typed or printed name

President

Title

12/1/03

Date