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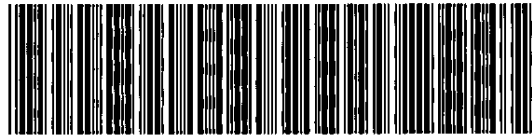
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TALLAHASSEE, FLORIDA

Amend

TB 5/27/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pasco Regional Medical Center
Volunteer Foundation, Inc.

DOCUMENT NUMBER: N08000010056

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isabel G Carr
(Name of Contact Person)

Pasco Regional Medical Center Volunteer
(Firm/ Company) Foundation, Inc.

13100 Fort King Road
(Address)

Dade City, FL 33525
(City/ State and Zip Code)

IsabelGCarr@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Cotton at (352) 567-5618
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PASCO REGIONAL MEDICAL CENTER VOLUNTEER FOUNDATION, INC.
(Document Number: N08000010056)

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

1. The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of the State of Florida on October 31, 2008.
2. The following Amendment to the Articles of Incorporation was recommended and approved by the Board of Directors in accordance with the Articles of Incorporation and Bylaws of the Corporation, on May 12, 2009.

- (a) Article III of the Articles of Incorporation of the Corporation is hereby amended by deleting Article II in its entirety, and substituting the following therefore, to wit:

ARTICLE III - PURPOSE

The purpose of the Volunteer Foundation, Inc. shall be to promote and advance the welfare of Pasco Regional Medical Center, its patients, their families and our community. This purpose shall be accomplished by offering scholarship support through the Susan Gail Riley Memorial Scholarship at Pasco Hernando Community College Endowment Foundation Corporation and by establishing scholarship opportunities to be offered to Junior Volunteers and Pasco Regional Medical Center staff members who plan to further their education in a health-care related field. We shall also serve as a support group for other health related organizations, thus cultivating favorable public relations between the hospital and the community. All activities, including fund raising, must be conducted in a manner satisfactory to the hospital governing board. The corporation is organized and operated exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the organization shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing in or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE III – PURPOSE (CONTINUED)

Notwithstanding any other provision of this document, the corporation shall not carry on any activity not permitted to be carried on by an organization exempt under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

(b) Articles of Incorporation of the Corporation is hereby amended by adding Article IX in its entirety, the following therefore, to wit:

ARTICLE IX – AMENDMENT

These Articles of Incorporation may be amended, repealed or altered in whole or in part by a majority vote at any duly organized meeting of the members at which a quorum shall be present.

3. Excepting the foregoing Amendment(s) to the Articles of Incorporation, the Articles of Incorporation of the Corporation, as previously amended, shall remain in full force and effect.

4. The amendment was adopted by the members and the number of votes cast for the amendment were sufficient for approval.

5. The foregoing Amendment(s) to the Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Amendment to the Articles of Incorporation for the uses and purposes there stated.

DATED this 12th day of May, 2009.

ATTEST:


Secretary


President