

17000002116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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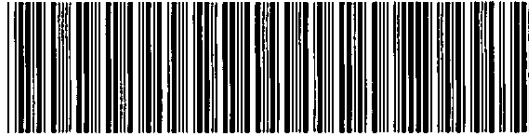
(Business Entity Name)

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T. LEMMEUX

MAR 30 2016

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017  
Date: 3-29-17  
Requestor Name: Carlton Fields  
Address: Post Office Drawer 190  
Tallahassee, Florida 32302  
Telephone: (850) 513-3619 - direct  
(850) 224-1585  
Contact Name: Kim Pullen, CP, FRP

Corporation Name: The Medical Staff of Florida  
Hospital Deland, Inc.  
Email Address: \_\_\_\_\_  
Entity Number: 117 00000 2116  
Authorization: Kim Pullen

Certified Copy  Certificate of Status  
 New Filings  Plain Stamped Copy  Annual Report  
 Fictitious Name  Amendments  Registration

( X ) Call When Ready ( X ) Call if Problem ( ) After 4:30  
( X ) Walk In ( ) Will Wait ( X ) Pick Up

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Client: 10718 Matter: 26359  
Name: L. Goodwin Office: TPA

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Annual Report

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**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**THE MEDICAL STAFF OF FLORIDA HOSPITAL DELAND**

**FILED**  
2017 MAR 29 P 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, The Medical Staff of Florida Hospital Deland, Inc. (the "Corporation") adopts the following amendments to its Articles of Incorporation:

1. Text of Amendments

- a. Article III is deleted in its entirety and substituted with the following:

**ARTICLE III**

PURPOSE

The Corporation is organized and shall be operated to provide a framework for self-governance of the Medical Staff in order to permit the Medical Staff to discharge its responsibilities in matters involving patient safety and quality of care matters, and to govern the orderly resolution of those purposes, together with promoting the common business interest of its members, within the meaning of Section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to:

- a) Providing oversight and ongoing evaluations for the quality of care, treatment, and services provided at Florida Hospital Deland by practitioners with privileges;
- b) improving the quality of the medical care to the public and establishing high standards of excellence;
- c) maintaining professional standards and independence of the medical community; and
- d) establishing, developing, sponsoring, promoting, and/or conducting educational programs, peer review, management services, and other activities, all in promotion and support of the interests and purposes of the Corporation described in this Article.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

- b. Article IV is deleted in its entirety and substituted with the following:

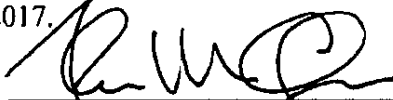
**ARTICLE IV**

**MEMBERS**

The initial members shall be those physicians, dentists, podiatrists and psychologists that have been approved as members of the medical staff as specified by the bylaws of the corporation. The qualifications of members, and the manner of admission of new members shall be as specified in the bylaws of the Corporation, as may be amended from time to time.

2. Date of Adoption. The Amendment was adopted on March 22, 2017.
3. Manner of Adoption. The Amendment was adopted by a majority vote of the members of the Medical Executive Committee, pursuant to its authority under the bylaws of the corporation.

**In Witness Whereof**, Director Thomas Corbyons of the Corporation has executed these Articles of Amendment on this 22, day of March, 2017.

  
\_\_\_\_\_  
Thomas Corbyons, M.D., Director

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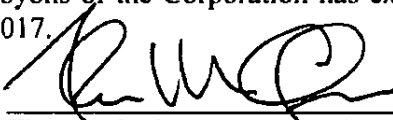
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