

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

N21320

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 7-8-95

REF. #: 0164.7492

CORP. NAME: Florida Elks Children's Hospital, Inc. into
Florida Elks Children's Therapy Services, Inc.

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

name change
amend
99 JUL -8 PM 3:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 5365 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

500002926305--5
-07/08/99--01043--021
*****43.75 *****43.75

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

ADJ
Examiner's Initials
7/8/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA ELKS CHILDREN'S HOSPITAL, INC.

99 JUL -8 PM 3:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 617.1002 and 617.1006, Florida Statutes, the Articles of Incorporation of **FLORIDA ELKS CHILDREN'S HOSPITAL, INC.** are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I
NAME

The name of this Corporation shall be **FLORIDA ELKS CHILDRENS THERAPY SERVICES, INC.**

SECOND: There are no members entitled to vote on proposed amendments to the articles of incorporation. The foregoing Amendment was adopted by all of the Directors entitled to vote at a meeting of the Directors held the 28th day of May, 1999, which is sufficient for approval.

IN WITNESS WHEREOF, **FLORIDA ELKS CHILDREN'S HOSPITAL, INC.** has caused these Articles of Amendment to be executed by its duly authorized officer this 21 day of June, 1999.

FLORIDA ELKS CHILDREN'S HOSPITAL, INC.

By: Frank Von Atzingen
Print Name: Frank Von Atzingen
As its: President