

N23672

(Requestor's Name)

901 NW 17st

(Address)

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Miami, FL 33136

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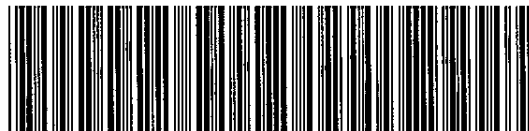
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04 MAR 30 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
3/30/04
SP

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Jackson Memorial Foundation, Inc.

(present name)

N23672

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III - Paragraph B. (to be added)

This Corporation is organized and operated exclusively for the purpose of acquiring funds and other appropriate assets from individuals, firms, foundations, corporations, other entities, governmental bodies and all segments of the public in general, by active solicitation. Its primary mission is to improve the delivery of health care at University of Miami/Jackson Memorial Medical Center (sometimes "UM/Jackson"); support medical and surgical treatment at UM/Jackson; and to help maintain, construct, repair, equip and furnish the facilities of UM/Jackson. The Foundation will also support when possible, instruction and training of personnel in the duties of medicine and nursing and support teaching and training programs in health care at UM/Jackson. The funds raised by the Foundation are intended to supplement and not supplant traditional funding sources, including agencies of federal, state or local governments.

SECOND: The date of adoption of the amendment(s) was: May 30, 2003

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

Rolando Damian Rodriguez

Typed or printed name

President & Chief Executive Officer

June 5, 2003

Title

Date