

N23868

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PICK-UP WAIT MAIL

(Business Entity Name)

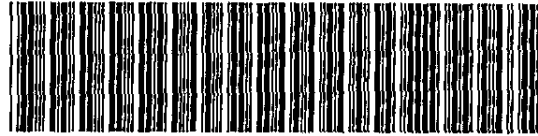
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05 SEP 20 AM 10:00
CLERK OF STATE
FALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Santa Rosa Medical Center Auxiliary, Inc.

DOCUMENT NUMBER: N23868

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

Please return all correspondence concerning this matter to the following:

Peggy Griffith

(Name of Contact Person)

Santa Rosa Medical Center Auxiliary, Inc.

(Firm/ Company)

6465 Lark Avenue

(Address)

Milton, Florida 32570

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peggy Griffith

(Name of Contact Person)

at (850) 623-6330

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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 32399

**Articles of Amendment
to
Articles of Incorporation
of**

SANTA ROSA MEDICAL CENTER AUXILIARY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N23868

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

2 pages attached

[Lined area for detailing amendments adopted]

FILED
05 SEP 20 AM 10:00
STATE
CORPORATION
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SANTA ROSA MEDICAL CENTER AUXILIARY, INCORPORATED**

ARTICLE 1 NAME (No change)

ARTICLE 2 DURATION (No Change)

ARTICLE 3 LOCATION (New Article added)

The principal office of the Corporation is to be located in the City of Milton, Santa Rosa County, Florida.

ARTICLE 4 PURPOSE (Changed Article number and amended)

This corporation is organized exclusively for charitable and educational purposes, 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 the corresponding section of any future federal tax code.

Section 1. No substantial part of the activities of this corporation shall involve the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Section 2. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on:

- a. by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code,
- b. by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 5 MEMBERSHIP (Changed Article number)

ARTICLE 6 INITIAL BOARD OF DIRECTORS (Changed Article number and amended)

The number of Directors constituting the initial Board of Directors is 8. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than three. The name and address of each initial Director of the Corporation is as follows:

ARTICLE 7 INCORPORATORS (Changed Article number)

ARTICLE 8 USE OF INCOME (New Article added)

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 hereof.

ARTICLE 9 AMENDMENTS (Changed Article number and amended)

These Articles of Incorporation may be altered, amended, or repealed by a majority vote of those members of the Board of Directors present at a regular or special meeting, provided a quorum of the Board is present. Amendment (s) shall become effective upon adoption.

ARTICLE 10 DISSOLUTION (New Article added)

Upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed, at the discretion of the Santa Rosa Medical Center Auxiliary, Incorporated Board of Directors:

- a. for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code,
- b. or Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code,
- c. or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE 11 INITIAL REGISTERED OFFICE AND AGENT (Changed Article number)

Amended – September 12, 2005

The date of adoption of the amendment(s) was: September 12, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 Peggy Griffith
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Peggy Griffith
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35