

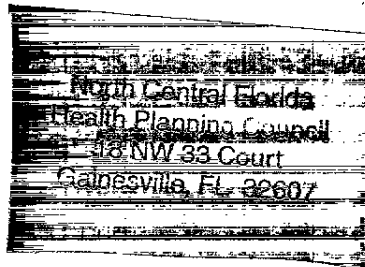
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Health Partnership of North Central Florida

Reply to: 18 NW 33rd Court, Gainesville, FL 32607 ■ Phone (352) 955-2264 ■ FAX (352) 955-3109 ■ E-mail
hpncf@afn.org

March 2, 2001

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



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*****43.75 *****43.75

Re: Amended Articles of Incorporation

Attention: Division of Corporations

Enclosed is a check in the amount of \$43.75 to amend our Articles of Incorporation. The Articles of Amendment needed to effect this change are attached.

If you have questions regarding the enclosed forms, please do not hesitate to contact me or Monica Sesco at (352) 955-2264.

Sincerely,

Edith M. Orsini

Edith M. Orsini
Executive Director

EMO:mus

Attachments

FILED
01 MAR -6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 9 2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
01 MAR -6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Health Partnership of North Central Florida, Inc.
(present name)

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 VII. Officers (amended).

B. The names of the persons who are to serve as officers of the Corporation until successors are elected as provided in the Bylaws are:

Please remove Marilyn Mesh - President and add Scott Guthrie - President

Please remove Rebecca G. Evans - Secretary/Treasurer

Please remove Pamela B. Howard - Vice President and add Kim Golden - Vice President

SECOND: The date of adoption of the amendment(s) was: 11-15-00

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.

The Health Partnership of North Central Florida, Inc.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Scott Guthrie

Typed or printed name

President

11-15-00

Title

Date

Articles of Amendment

Article II. Purposes and Objectives (amended)

- A. To provide for the efficient and effective delivery of health services in Bradford, Union, Dixie, Gilchrist, Levy, Hamilton, and Suwannee Counties, and the rural areas of Alachua County through the integration of public and private resources and the coordination of health care providers.

Article XII. Resident Agent (amended)

The resident agent of this Corporation is Edith M. Orsini. The Corporation's principal office address and registered agent's addresses are the same: 18 NW 33rd Court, Gainesville, Florida 32607.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Edith M. Orsini
Signature of Registered Agent