

c/o Patricia A. Henry, Treasurer 6017 - 38th Avenue North St. Petersburg, Florida 33710

August 6, 1998

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Attn:

Sandra B. Mortham

Secretary of State

Re:

Articles of Amendment

500002612066---1 -08/10/98--01105--004 *****87.50 *****87.50

Please find attached, a check in the amount of \$87.50. This check will cover the cost of the filing fee of \$35.00 to amend the Articles of Incorporation for St. Petersburg General Hospital. In addition, included is \$52.50 for one certified copy of the amendment.

Thank you for your prompt attention to this request.

Sincerely.

Auxiliary of St. Petersburg General Hospital

Patricia A. Henry, Treasurer

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PATRICIA A. HENRY 6017 38TH AVENUE NORTH ST. PETERSBURG, FLORIDA 33710 (813) 381-2261

August 17, 1998

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Attn: Karen Gibson

Corporate Specialist

Ref: Letter Number: 198A00042099

In response to your letter, I can be reached at (813) 381-2261 day or evening. If I am not available to take your call, I will return it as soon as possible.

The name of the auxiliary should be:

AUXILIARY OF ST. PETERSBURG GENERAL HOSPITAL

Sorry about the spelling error.

Thank you.

Sincerely,

Patricia A. Henry



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 13, 1998

PATRICIA A. HENRY AUXILIARY OF ST. PETERSBURG GENERAL HOSP 6017 38TH AVENUE NORTH ST. PETERSBURG, FL 33710

SUBJECT: AUXILIARY OF COLUMBIA ST. PETERSBURG MEDICAL CENTER,

INC.

Ref. Number: 717016

We have received your document for AUXILIARY OF COLUMBIA ST. PETERSBURG MEDICAL CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE NEW NAME REQUESTED APPEARS TO HAVE A SPELLING ERROR. PLEASE CORRECT AND RETURN TO THIS OFFICE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 198A00042099

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

Auxiliary of Columbia St. Petersburg Medical Center, Inc.

Pursuant to the provisions of section 617.1006, Florida Statues, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

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FIRST:	Amendment(s) adopted:
	It was resolved that the name of "Auxiliary of Columbia St. Petersburg Medical Center, Inc." a not for profit corporation, be changed to "AUXILAIRY OF ST. PETERSBURG GENERAL HOSPITAL, INC."
SECOND:	AUXILIARY The date of adoption of the amendment(s) was: <u>August 1998</u>
THIRD:	Adoption of Amendment (check one)
0	The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
R	There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
	Auxiliary of Columbia St. Petersburg Medical Center, Inc. Corporate Name
	Signature of Chairman, Vice Chairman, President or other officer
	Grace Kelly
	Typed or printed name.
	President of Auxiliary 8-7-98
PATRICIA A. HENRY My Comm Exp. 6/26/01	Title Date

Stricted By Service Ins No. CC588838 (Personally Known [] Other I D