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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRAUMA FOUNDATION OF THE PALM BEACHES, INC.
Document No. N94000004772**

UNDER SECTION 617.1006 OF THE FLORIDA STATUTES

The undersigned, being an Officer of the Trauma Foundation of the Palm Beaches, Inc. (the "Corporation"), in order to amend the Corporation's Articles of Incorporation, certifies that:

FIRST: The name of the Corporation is Trauma Foundation of the Palm Beaches, Inc.

SECOND: The Articles of Incorporation were filed by the Division of Corporations of the State of Florida on September 27, 1994 under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes.

THIRD: The Articles of Incorporation are hereby amended to effect the following:

- (a) To amend Article I, relating to the name of the Corporation, presently reading in its entirety as follows:

"ARTICLE I. NAME The name of this corporation is Trauma Foundation of the Palm Beaches, Inc. (the "Corporation")."

- (b) Article I is hereby amended to read in its entirety as follows:

"ARTICLE I. NAME The name of this Corporation is Glades Healthcare Foundation, Inc. (the "Corporation")."

- (c) To amend Article V, relating to purposes, presently reading in its entirety as follows:

"ARTICLE V. PURPOSE The purposes for which the corporation is organized are as follows:

- (a) The Corporation is empowered to engage in any or all lawful activities consistent with its charitable purposes for which corporations may be organized under the Florida Not For Profit Corporation Act; and
- (b) The Corporation is organized for the purpose of allowing patients formerly treated within the District's Trauma Program and other persons or entities to make tax-deductible, charitable contributions to the Corporation which contributions will be used solely to benefit and support the Palm Beach County Health Care District's Trauma Programs and the programs of other qualified tax exempt organizations similarly engaged in trauma services,

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injury prevention and other educational activities related to trauma awareness.

The corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes. Notwithstanding any other provision of these Articles or the Bylaws of the corporation:

- (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that the 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 above.
- (b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States law) (the "Code"), and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- (c) The corporation shall not carry on any activities not permitted to be carried on (A) by a corporation exempt from federal income tax and described in Section 501(c)(3) of the Code or (B) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

Upon dissolution or liquidation of the corporation, all remaining assets of the corporation after paying or making provision for the payment of all of the liabilities of the corporation (except any assets held upon condition requiring return, transfer or other conveyance in the event of dissolution, which assets shall be returned, transferred or conveyed in accordance with such requirements) shall be distributed to the Palm Beach County Health Care District or its successor exclusively for public purposes, provided that it is then in existence and is a special taxing district. In the event that the Palm Beach County Health Care District or its successor is not so qualified, or is not then in existence, the corporation shall dispose of such assets exclusively for the purposes of the corporation to such organization or organizations organized and operated exclusively for charitable, scientific, educational, religious or literary purposes and qualified as a tax-exempt organization or organizations described in Section 501(c)(3) of the Code, or to political subdivisions for exclusively public purposes, as the Board shall determine. Any of such assets not so disposed of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the corporation is then located, exclusively for the purposes of the corporation in such manner, or to such tax-exempt organization or organizations described in Section 501(c)(3) of the Code, as said court shall determine."

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(d) Article V is hereby amended to read in its entirety as follows:

"ARTICLE V. PURPOSE The purposes for which the Corporation is organized are as follows:

- (a) The Corporation is empowered to engage in any or all lawful activities for which corporations may be organized under the Florida Not For Profit Corporation Act, consistent with its charitable purposes as set forth below.
- (b) The Corporation is organized for the purpose of benefiting and supporting the construction of the new hospital and medical campus in western Palm Beach County, Florida, and then the subsequent charitable activities of the hospital and the healthcare system by providing financial support to the hospital and the healthcare system, more specifically, the Corporation shall receive charitable gifts, devises, bequests or other manner on behalf of the hospital and the healthcare system as well as conduct fundraising activities and manage investments on behalf of the hospital and the healthcare system. These purposes may not be amended prior to the completion of construction of the new hospital and medical campus.
- (c) The Corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes. Notwithstanding any other provision of these Articles or the By-laws of the Corporation:
 - (1) No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director or officer of the Corporation or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation. No member, trustee, director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
 - (2) No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501(h) of the Internal Revenue Code of 1986, as amended (the "Code"). The Corporation shall not participate or intervene (including the publication or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.
 - (3) Notwithstanding any other provision of these articles, the Corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, as specified in Section 501(c)(3) of the Code. The Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.


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- (4) Upon dissolution or liquidation of the Corporation, all remaining assets of the Corporation after paying or making provision for the payment of all of the liabilities of the Corporation (except any assets held upon condition requiring return, transfer or other conveyance in the event of dissolution, which assets shall be returned, transferred or conveyed in accordance with such requirements) shall be distributed to the Hospital or its successor, exclusively for public purposes, provided that it is then in existence and is qualified under Section 501(c)(3) of the Code. In the event that the Hospital or its successor is not so qualified, or is not then in existence, the Corporation shall dispose of such assets exclusively for the purposes of the Corporation to such organization or organizations organized and operated exclusively for charitable, scientific, educational, religious or literary purposes and qualified as a tax-exempt organization or organizations described in Section 501(c)(3) of the Code, or to political subdivisions for exclusively public purposes, as the Board shall determine. Any of such assets not so disposed of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for the purposes of the Corporation in such manner, or to such tax-exempt organization or organizations described in Section 501(c)(3) of the Code, as said court shall determine."

FOURTH: The Corporation has no members entitled to vote on this amendment of the Articles of Incorporation. This amendment of the Articles of Incorporation was authorized by action of the Board of Directors of the Corporation on July 12, 2006.

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IN WITNESS WHEREOF, I have made and subscribed these Articles and hereby affirm under the penalties of perjury that their contents are true this 12th day of July, 2006.


Name: C. David Goodlett
Title: Chairman