

N44225

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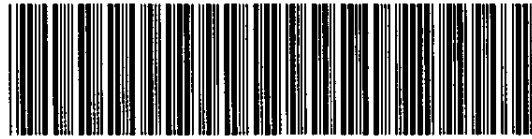
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Hospital College of Health Sciences, Inc.

DOCUMENT NUMBER: N44225

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

Please return all correspondence concerning this matter to the following:

Cristin Repasky

(Name of Contact Person)

Florida Hospital

(Firm/ Company)

2400 Bedford Road

(Address)

Orlando, FL 32803

(City/ State and Zip Code)

Cristin.Repasky@flhosp.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cristin Repasky

(Name of Contact Person)

at ( 407 ) 303-8585

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(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 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA HOSPITAL COLLEGE OF HEALTH SCIENCES, INC.  
(A Not-For-Profit Corporation)

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JANUARY 11 2013

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Florida Hospital College of Health Sciences, Inc.
2. The Articles of Incorporation shall be amended to change the name of the corporation from Florida Hospital College of Health Sciences, Inc. to Adventist University Of Health Sciences, Inc. Such amendment shall be effectuated by deleting the contents of Article I (Name) and inserting the following in its stead:

The name of the corporation shall be ADVENTIST UNIVERSITY OF HEALTH SCIENCES, INC. and it shall be hereinafter referred to as ADVENTIST UNIVERSITY OF HEALTH SCIENCES, INC. ("Corporation"). Its principal office shall be in the City of Orlando, County of Orange, and the State of Florida.

3. These Articles of Amendment were duly adopted by the unanimous consent of the membership of the Corporation on October 17, 2012. The number of votes cast for this amendment by the members was sufficient for approval in accordance with the Articles of Incorporation, the Bylaws and Florida state law.
4. These Articles of Amendment shall take effect immediately upon filing with the Florida Department of State Division of Corporations.

IN WITNESS whereof, the undersigned, David Greenlaw, President of the Corporation, has executed these Articles of Amendment this 22<sup>nd</sup> day of October, 2012.

FLORIDA HOSPITAL COLLEGE OF HEALTH SCIENCES, INC.

By:   
David Greenlaw, President