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2017 FEB - 6 PM 1:39
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Amend

FEB - 8 2017

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **BHIP Medical Staff, Inc.**

DOCUMENT NUMBER: **N16000004017**

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

Please return all correspondence concerning this matter to the following:

Teresa Colaluca

(Name of Contact Person)

(Firm/ Company)

6401 N. Federal Highway

(Address)

Fort Lauderdale, FL 33308

(City/ State and Zip Code)

tcolaluca@browardhealth.org

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

For further information concerning this matter, please call:

Teresa Colaluca

at **954 776-8628**

(Name of Contact Person)

(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 & Certified Copy ☐ \$52.50 Filing Fee & Certificate of Status
(Additional copy is enclosed) (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**

BHIP Medical Staff, Inc.

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

N16000004017

(Document number of corporation)

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

Article III is being amended to read as follows:

The Corporation is organized exclusively for non-profit purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law. The specific purpose of the organization is to support non-budgeted medical staff activities.

Article IX is being added to read as follows:

Upon dissolution of the Corporation's affairs, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute, transfer, convey, deliver and pay over all of the assets of the Corporation then remaining in the hands of the Corporation to any other organization qualifying under Section 501(c)(3) or 501(c)(6) of the Internal Revenue Code as an exempt organization, to be exclusively for the purposes described hereinabove. Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as the said court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 section 501(c)(6) purposes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income tax under section 501(c)(6) of the Internal Revenue Code.

The date of adoption of the amendments was:

01/20/2017

Adoption of Amendments

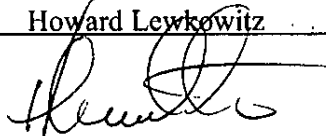
There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20th day of January, 2017.

Name

Howard Lewkowicz

Signature



Title

President