

703865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

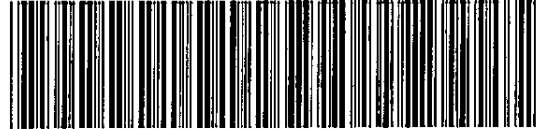
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100060607831

10/20/05--010:21--024 **\$5.00

05 OCT 29 PM 12: 29

B. McKnight OCT 25 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: James E. Holmes Regional Medical Center Auxilliary, Inc.

DOCUMENT NUMBER: 703865

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

Please return all correspondence concerning this matter to the following:

Kim Nowakowski

(Name of Contact Person)

Health First, Inc.

(Firm/ Company)

6450 US Highway 1

(Address)

Rockledge, FL 32955

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kim Nowakowski

(Name of Contact Person)

at (321) 434-4378

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (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 32399

The date of adoption of the amendment(s) was: 10/3/05

Effective date if applicable: 10/3/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 3rd day of October, 2005

Signature Sheraldine Daube (Jeri)
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jeri Daube

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

05 OCT 20 11:29