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CONTACT: JOEL T. STRAWN OR AUDY R. JOHNSTON

PHONE: (561)278-9400

(561) 278-9462

NAME: BETHESDA HOSPITAL ASSOCIATION, INC.

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July 24, 1998

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SUBJECT: BETHESDA HOSPITAL ASSOCIATION, INC.

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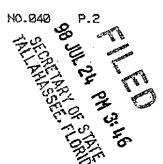
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BETHESDA HOSPITAL ASSOCIATION, INC.



Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

"Article 1 - Name

The name of this corporation shall be BETHESDA HOSPITAL FOUNDATION, INC."

SECOND: The date of adoption of the amendment is June 18, 1998.

THIRD: Adoption of Amendment (check one)

- The amendment was 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 was adopted by the board of directors.

BETHESDA HO	SPITAL FOUNDATION, INC.
Q	Corporation Name
porge E. 1	senty of.
Signature of Chalm	man, Vice Chalmon President or other officer
GENGE E.	Typed or printed name
PROSIDOT :	Typed or printed name.
Title	Date

Prepared by: Timothy E. Monaghan, Esq. Strawn, Monaghan & Cohen, P.A. 54 NE Fourth Avenue Deiray Beach, FL 33483 561/278-9400

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