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704282

FLORIDA DIVISION OF CORPORATIONS

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NAME: BETHESDA HOSPITAL ASSOCIATION, INC.

AUDIT NUMBER.....H98000013720

DOC TYPE.....BASIC AMENDMENT

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July 24, 1998

BETHESDA HOSPITAL ASSOCIATION, INC.  
PO BOX 2200  
DELRAY BCH., FL 33447-2200

SUBJECT: BETHESDA HOSPITAL ASSOCIATION, INC.  
REF: 704282

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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TALLAHASSEE, FLORIDA

*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 HOSPITAL FOUNDATION, INC.

Corporation Name

*George E. Kientz Jr.*

Signature of Chairman, Vice Chairman, President or other officer

*GEORGE E. KIENTZ JR*

Typed or printed name

*President*

Title

*6/18/98*

Date

Prepared by:

Timothy E. Monaghan, Esq.  
Strawn, Monaghan & Cohen, P.A.  
54 NE Fourth Avenue  
Delray Beach, FL 33483  
561/278-9400  
FBN: 699871

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