

704467

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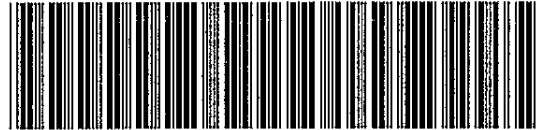
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Memorial College, Inc.

DOCUMENT NUMBER: 704467

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

Please return all correspondence concerning this matter to the following:

Dr. Mary A. O'Banner  
(Name of Contact Person)

Florida Memorial College, Inc.  
(Firm/ Company)

15800 N.W. 42nd Avenue  
(Address)

Miami, FL 33054  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dr. Mary A. O'Banner at ( 305 ) 626-3612  
(Name of Contact Person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

*Effective*  
*12-17-04*  
04 DEC 10 AM 10:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Memorial College, Inc.

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

704467

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

Florida Memorial University, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I (amended as follows): The name of this corporation shall be FLORIDA MEMORIAL

UNIVERSITY, INC. and the place where it shall be located is

15800 N.W. 42nd Avenue, Miami, Miami-Dade County, Florida

33054 or at any other location within the state of Florida as may

be designated by the Board of Trustees.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: December 2, 2004

Effective date if applicable: December 17, 2004  
(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 9th day of December, 2004

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

Albert E. Smith, Ph.D.  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**