

705005

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Medical ~~Assoc~~ Foundation
(Corporation Name) (Document #)

2. Amended
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

NOT IN TENDED
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DIVISION OF CORPORATIONS

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
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☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

NR

7/3/01

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FLORIDA MEDICAL FOUNDATION

Pursuant to Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article VII is amended to read as follows:

ARTICLE VII

Until the first annual meeting of the members of the corporation, the business of the corporation shall be managed by the undersigned subscribers as and constituting the first Board of Directors of this corporation; and the Board of Directors, as constituted from time to time, shall have all the requisite power and authority, which is customarily vested in corporate directors, over the business and affairs of the corporation. The respective terms of office as such first directors shall commence upon the date of the approval of this Charter by the Judge of the Circuit Court, Fourth Judicial Circuit, in and for Duval County, Florida, and the respective terms of office as such first directors shall expire as hereinafter set forth. Until such first annual meeting of the members of the corporation the officers of the corporation shall be the undersigned subscribers; and the names of the officers, who are to manage all the affairs until the first election or appointment under the Charter are:


Edward Jelks, M. D.	President
John D. Milton, M. D.	Vice-President
Clyde O. Anderson, M.D.	Treasurer
Clyde O. Anderson, M.D.	Secretary

The annual meeting of the members of the corporation shall be held on the same date as the first meeting of the Board of Governors of the Florida Medical Association, Inc. following the conclusion of each annual convention of the Florida Medical Association, Inc., beginning with the year 1957.

The affairs of the Corporation shall be managed by a board of directors composed of not more than twenty directors appointed by the Board of Governors of the Florida Medical Association, Inc. At least fifty (50) percent of the directors shall be members of the Florida Medical Association, Inc., one of whom shall be a representative from the Physicians Resource Network Committee. One member of the board shall be a representative from the Florida Medical Association Alliance, Inc. In addition, the President of the Corporation shall be a member of the Florida Medical Association, Inc., and shall not counted in the above-referenced allocation of directors afforded to members of the Florida Medical Association, Inc.

SECOND: The date of adoption of the amendment was November 4, 2000.

THIRD: The amendment was adopted by the members and a number of votes cast for the amendment was sufficient for approval.


Robert E. Cline
Chairman
January 11, 2001