

705235

CAPITAL CONNECTION, INC.

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00 FEB 23 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lakeland Regional Medical
Center Auxiliary, Inc.

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*****43.75 *****43.75

____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
☒ Art. of Amend. File Cert
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
☒ Cert. Copy
____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
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____ UCC 11 Retrieval
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE FEB 23 2000

Signature

Requested by:

Name

Date

Time

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Will Pick Up

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF REINCORPORATION
OF
LAKELAND REGIONAL MEDICAL CENTER AUXILIARY, INC.

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TALLAHASSEE, FLORIDA

The undersigned, being the President and Recording Secretary, respectively, of LAKELAND REGIONAL MEDICAL CENTER AUXILIARY, INC., a Florida corporation, do hereby certify that the members of said corporation have no voting rights with respect to amendment of the Amended and Restated Articles of Reincorporation and that on January 11, 2000, at a meeting of the Board of Directors of said corporation properly called and held, that the following resolutions were approved, ratified and confirmed by the unanimous vote of the Board of Directors of the corporation:

RESOLVED, that, the Amended and Restated Articles of Reincorporation be, and the same are hereby, amended so that Article VIII is deleted in its entirety and the following Article VIII is substituted therefor:

"

Board of Directors

8.1 Establishment of Board. The property, affairs, business and operation of the Corporation shall be managed by a Board of Directors. The Board of Directors shall carry out the purposes of the Corporation in compliance with these Amended and Restated Articles of Reincorporation and the Bylaws of the Corporation. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation, but shall never be less than three (3) nor more than forty-nine (49) directors. The Board of Directors shall consist of all the officers of the Corporation and the chairmen of all standing and service committees, which chairmen shall be selected in accordance with the Bylaws of the Corporation. The immediate past president of the Corporation and the President/CEO of Lakeland Regional Medical Center, Inc.,

or his or her designee, shall serve in an advisory capacity and be non-voting ex-officio members of the Board of Directors. Ex-officio members of the Board shall not be counted as directors for purposes of this Article.

8.2 Term. All directors shall serve for a term of one (1) year or until their respective successors take office.

8.2 Compensation. Directors shall not be compensated for the performance of their duties as directors, but shall be reimbursed for their expenses incurred in the performance of their duties as directors in accordance with the Bylaws of the Corporation."

FURTHER RESOLVED, that, the Amended and Restated Articles of Reincorporation be, and the same are hereby, amended so that Article IX is deleted in its entirety and the following Article IX is substituted therefor:


"

Officers

The officers of the Corporation shall be a President, a President-Elect, one or more Vice Presidents, a Recording Secretary, a Corresponding Secretary, and a Treasurer. There may be such other officers and assistant officers of the Corporation as may be deemed necessary by the Board of Directors and as provided in the Bylaws of the Corporation. To be eligible for any office, a member must have been an active adult member for one year preceding election; and to be eligible for the office of President or President-Elect, a member must have served on the Board of Directors during the entire year preceding the member's election. Officers shall be elected at the annual meeting of the members of the Corporation in January and shall take office on the first day of February after election. The term of office for officers other than the President or President-Elect shall be for one (1) year. The President shall have the option of serving either a one (1) year term or a two (2) year term of office. The term of the President-Elect shall coincide with the term of the President, and the President-Elect shall automatically succeed to the office of

President upon the death, resignation, disability or removal of the President or upon the expiration of the President's term of office. No officer shall be eligible to serve more than two (2) full consecutive years in any one office, but may serve again in the same office after the passage of at least two (2) full years. The officers shall have such duties as set forth in the Bylaws of the Corporation."

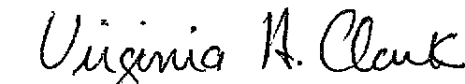
The foregoing Articles of Amendment have been executed by the President and Recording Secretary of Lakeland Regional Medical Center Auxiliary, Inc., on the 17th day of February, 2000.


Myrtle Pion, President


Millie Arnold, Recording Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 17th day of February, 2000, by Myrtle Pion and Millie Arnold, who ☐ is/are personally known to me or who ☒ produced FL Driver's lic. as identification.


Notary Public

My commission expires:



VIRGINIA H. CLARK
My Comm Exp. 8/19/2000
Bonded By Service Ins
No. CC586948

☐ Personally Known ☒ Other I. D.