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215 S. Monroe Street, Suite 315, Tallahassee, FL 32301 • 904/224-9407

florida
league of
hospitals

RALPH GLATFELTER
PRESIDENT

BELITA MORETON, Esq.
VICE PRESIDENT

December 19, 1996

Amendment Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir / Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation for the Florida League of Hospitals. Also enclosed is a check in the amount of \$87.50 for the filing fee and one (1) certified copy of the amendment. If you have any questions, I may be reached at (904) 224-9407. Our mailing address is:

Florida League of Hospitals
215 S. Monroe Street
Suite 315
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sincerely,

Katie Woodward
Administrative Assistant

VS JAN 3 1997

Amend & N/c

JIM FLEETWOOD
CHAIR

TERRY UPTON
CHAIR-ELECT

DON STEIGMAN
TREASURER

DENNY DENARVAEZ
SECRETARY

"QUALITY HEALTH CARE THROUGH THE EFFICIENCY OF PRIVATE ENTERPRISE"

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
96 DEC 20 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA LEAGUE OF HOSPITALS, 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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

(See Attached)

Article I
Article II
Article III
Article V
Article VI
Article VII
Article IX

SECOND: The date of adoption of the amendment(s) was: November 21, 1996

THIRD: Adoption of Amendment (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.

Florida League of Hospitals, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Ralph Glatfelter

Typed or printed name

President

Title

December 19, 1996

Date

ARTICLE I

Name and Address of Corporation

The name of the corporation is:

FLORIDA LEAGUE OF HEALTH SYSTEMS, INC. ~~FLORIDA LEAGUE OF HOSPITALS, INC.~~

The initial principal office of the corporation shall be located at 215 S. Monroe Street, Suite 315, Tallahassee, Florida, ~~Plaza Center, 251 Royal Palm Way, Third Floor, Palm Beach, Florida~~; and may be moved from time to time to such other address in Florida as may be determined by the Board of Trustees.

The corporation may have such other offices, either within or without the State of Florida as the Board of Trustees may designate or as the business of the corporation may, from time to time, require.

ARTICLE II

Purposes

The corporation shall be organized and operated exclusively for the following purposes:

1. To represent and promote generally the common business interests of investor-owned, acute care hospitals and other health care facilities ~~interested hospitals~~ by all lawful and ethical means to preserve the hospital and health care facilities as an American free enterprise institution, and to coordinate the efforts of member hospitals and health care facilities to better serve the best interests of the general public.

2. To publicize the aims and goals of the corporation in order to acquaint the people of Florida with the standards maintained by investor-owned hospitals and health care facilities.

ARTICLE III

Qualification of Members

Membership in the corporation shall be open to all existing or planned investor-owned, ~~acute short-term hospitals, other hospitals, health related organizations~~ health care facilities, health systems and individuals supporting the basic purposes of the corporation. Membership shall be divided into ~~two (2) categories~~ four (4) categories: (I) regular members; ~~(H) associate members; (HH) honorary members; and (II) (IV) individual members.~~ The qualifications of the members and the manner of their admission shall be as follows:

1. Each regular member must be duly licensed to operate as a hospital or a health care related facility by the State of Florida in order to be an active voting member. Only regular members shall be entitled to vote, and each such member shall have one vote.

2. ~~Any hospital related facility under construction or not yet licensed, which is eligible upon completion for said license, may become an associate non-voting member. Upon being duly licensed by the State of Florida, an associate member shall automatically become a regular voting member.~~

3. ~~Honorary members of the corporation may be appointed by the Board of Trustees and the terms and conditions of membership shall be such as are prescribed by the By-Laws of the corporation.~~

4. ~~Individual members other than honorary members of the corporation, may be appointed by the Board of Trustees provided they satisfy the requirements for membership set forth in the By-Laws of the corporation.~~

ARTICLE V

Names and Residence of Subscribers

<u>Name</u>	<u>Residence</u>
Gerald L. Albin	300 Wells Road Palm Beach, Florida 33480
J.C. Parmer, Jr.	1211 Christel Avenue Panama City, Florida 32401
Sylvia Ulrich	1800 S. W. 85th Court Miami, Florida 33155
W. R. Rogers	6490 Harding Street Hollywood, Florida
Harold O'Neil	5172 Higel Avenue Sarasota, Florida 33581
Ralph Settle	4700 Fourth Street, N. St. Petersburg, Florida
Malcolm Sayer, M.D.	Altman Road Wauchula, Florida
Rudy Noriega	5300 S.W. Ninth Court Plantation, Florida
Gary Silvers	249 Madonna Boulevard Tiera Verde, Florida

ARTICLE VI

Officers of the Corporation

1. The affairs of the corporation shall be managed and directed by a Board of Trustees consisting of not less than five (5) nor more than nineteen (19) ~~twenty (20)~~ in number. The number of Trustees and the terms for which they shall be elected shall be fixed by the By-Laws. ~~However, initially, the corporation shall have nine (9) Trustees who shall serve until their successors are duly elected and qualified.~~ Vacancies occurring by death, resignation or otherwise in the Board of Trustees shall be filled by the remaining Trustees in such manner as the By-Laws may prescribe. Any Trustee may at any time resign by written resignation filed with the Secretary of the corporation.

2. The Board of Trustees shall elect annually the following officers: CHAIR, CHAIR-ELECT, PRESIDENT, PRESIDENT-ELECT, TREASURER and SECRETARY, ~~and such other officers, assistant officers and vice presidents as the Board of Trustees may from time to time designate.~~ Said officers shall serve for the term and perform the duties specified in the By-Laws for the respective offices.

3. The Board of Trustees may create an Executive Committee ~~to consist of five (5)~~ members of the Board which shall have such powers and duties as shall be prescribed by the Board of Trustees.

ARTICLE VII

First Officers

The names and titles of the officers who are to manage the affairs of the corporation until the first election of officers are:

<u>Name</u>	<u>Title</u>
Gerald L. Albin	President
Harold O'Neil	President-Elect
Sylvia Ulrich	Secretary
W.R. Rogers	Treasurer

ARTICLE IX

Amendments to Articles of Incorporation

Amendments to the Articles of Incorporation shall be approved by the Board of Trustees proposed by them to the members of the corporation and approved at any regular or special meeting of the members by two-thirds (2/3rds) vote of the members present; provided, however, that not less than five (5) days' written notice shall have been given to all of the members of the corporation by mail, or by facsimile or other modalities addressed to their addresses shown on the records of the corporation, and said notice shall set forth the proposed amendment.