

726781

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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THE AUXILIARY OF BETHESDA MEMORIAL HOSPITAL, INC.

The following amendment to the Articles of Incorporation of THE AUXILIARY OF BETHESDA MEMORIAL HOSPITAL, INC., a Florida non-profit corporation, ("Corporation"), Charter Number 726781, was approved and adopted at a meeting of the Board of Directors of the Corporation held on October 16, 2012, and by the Members of the Corporation, at a meeting held on October 16, 2012 and the number of votes cast for the amendment were sufficient for approval.

A. ARTICLE I of the Articles of Incorporation is hereby deleted, and the following new ARTICLE I is substituted in its stead:

ARTICLE I

The name of this Corporation shall be:

THE AUXILIARY OF BETHESDA HOSPITAL, INC.,
a Florida non-profit corporation.

B. All of the other provisions of the Articles of Incorporation filed with the Secretary of State of Florida on June 22, 1973, as amended by Amendment filed on September 27, 1989, shall remain the same.

C. The effective date of this Amendment shall be effective upon the filing of this Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation on this 30th day of October, 2012.

By: Everyne Manes
Print Name: Everyne Manes
Title: President

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