lorida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000265027 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6390

From:

Account Name : JOEL T. STRAWN, P.A.

Account Number: 076215000176

: (561)278-9400

: (561)278-9462 Fax Number

**Enter the email address for this business entity to be used for appre annual report mailings. Enter only one email address please. *

Email Address: evelyne manes@bethesdahealthcare.com

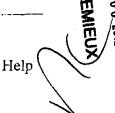
COR AMND/RESTATE/CORRECT OR O/D RESIGN THE AUXILIARY OF BETHESDA MEMORIAL HOSPITAL, I

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00



Electronic Filing Menu

Corporate Filing Menu



H11200265027 3

7 3 "

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, anothe 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 30 th day of

Print Name: Evelvne Manes

Title: President