

727147

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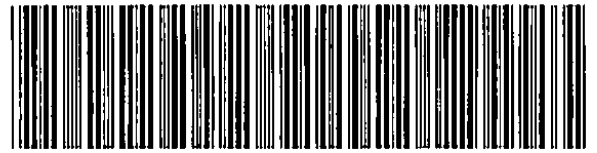
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Amend

JUL 15 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNIVERSITY MEDICAL SERVICE ASSOCIATION, INC.

DOCUMENT NUMBER: 727147

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRYAN S. BURGESS

Name of Contact Person

USF HEALTH

Firm/ Company

12901 BRUCE B. DOWNS BLVD., MDC 02

Address

TAMPA FL 33612

City/ State and Zip Code

BWILLARD@HEALTH.USF.EDU

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRYAN BURGESS

Name of Contact Person

at (813) 974-2734

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2019 JUN 12 PM 11:11

**FIRST AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
UNIVERSITY MEDICAL SERVICE ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)**

University Medical Service Association, Inc. was originally incorporated on August 9, 1973 pursuant to the Florida Not For Profit Corporation Act, and filed Amended and Restated Articles of Incorporation on March 15, 2017.

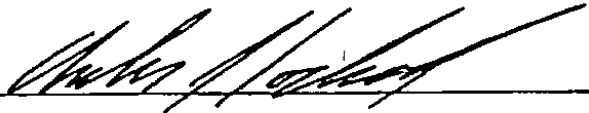
In accordance with Sections 617.1002 and 617.1006 of the Florida Not For Profit Corporation Act and pursuant to a resolution duly adopted by an affirmative vote of two-thirds (2/3) of the the corporation's Directors on June 5, 2019, University Medical Service Association, Inc. hereby adopts the following First Amendment to the Amended and Restated Articles of Incorporation of the corporation. There are no members entitled to vote on the Amendment.

It is resolved that the following sentence is added to the end of Article IV, Section 1:

Except as set forth in Article IV, Section 1. B and Article IV, Section 1. C., all other Directors shall be approved by the USF Board of Trustees.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Amended and Restated Articles of Incorporation this 5th day of June, 2019.

UNIVERSITY MEDICAL SERVICE ASSOCIATION, INC.



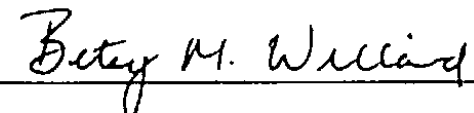
By: Charles J. Lockwood, M.D., MHCM

Chairperson

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Charles J. Lockwood, M.D., MHCM, to me well known to be the person described in and who executed the foregoing First Amendment to the Amended and Restated Articles of Incorporation, and he acknowledged before me that he executed and subscribed to this First Amendment.



(NOTARIAL SEAL)

