

730729

Lucerne Medical Center

Auxiliary
818 Main Lane
Orlando, FL 32801
407/649-6111

November 20, 1998

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

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-12/02/98--01092--001
*****35.00 *****35.00

ATTN: Amendment Section
Division of Corporations

Attached please find the completed request for amendment of the Articles of Corporations for our organization. Included in this request is our request for name change to Lucerne Medical Center Auxiliary, Inc.

The filing fee of \$35.00 is enclosed.

Sincerely,

Rehee C Berger

Rehee Berger
Director of Volunteer Services

Encls.

FILED
98 DEC -2 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc

TLL DEC 9 1998

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 DEC -2 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Columbia Park Medical Center Auxiliary, Inc.

(present name)

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.)

Article I - Name of Corporation.

Name of the organization now reads Columbia Park Medical Center Auxiliary, Inc.

Change to read - Lucerne Medical Center Auxiliary, Inc.

Also, in each case of naming the organization throughout the Articles which now reads - Columbia Park Medical Center Auxiliary, Inc.

Change to read - Lucerne Medical Center, Inc.

June 23, 1998

SECOND: The date of adoption of the amendment(s) was: _____

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.

Lucerne Medical Center Auxiliary, Inc.

Corporation Name

Dorothea Hill

Signature of Chairman, Vice Chairman, President or other officer

Dorothea Hill

Typed or printed name

Secretary

Title

11/23/98

Date