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ORLANDO REGIONAL LUCERNE
HOSPITAL AUXILIARY, INC.

818 Main Lane
Orlando, FL 32801
(407)649-6222

July 9, 1999

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

ATTN: Amendment Section
Division of Corporations

Attached please find the completed request for amendment of the Articles of Corporation for our organization. This request reflects our name change from Lucerne Medical Center Auxiliary, Inc. to Orlando Regional Lucerne Hospital Auxiliary, Inc. which was adopted effective July 1, 1999.

The filing fee of \$35.00 is enclosed.

Sincerely,

Raymah Harper

Raymah Harper
Director of Volunteer Services.

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*****35.00 *****35.00

FILED
99 JUL 19 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS JUL 23 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Lucerne 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 Lucerne Medical Center Auxiliary, Inc.

Change to read - Orlando Regional Lucerne Hospital Auxiliary, Inc.

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

Change to read - Orlando Regional Lucerne Hospital Auxiliary, Inc.

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SECOND: The date of adoption of the amendment(s) was: July 1, 1999

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.

Orlando Regional Lucerne Hospital Auxiliary, Inc.

Corporation Name

Dorothea Hill, Secretary
Signature of Chairman, Vice Chairman, President or other officer

Dorothea Hill

Typed or printed name

Secretary

Title

July 9, 1999
Date