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December 19, 1998

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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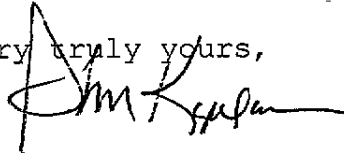
RE: ORANGE PARK MEDICAL CENTER AUXILIARY, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. I have also enclosed my check in the amount of \$43.75 to cover the costs of filing these Articles of Amendment and providing me with a certified copy of the Articles after recording.

Thank you for your assistance in this matter.

Very truly yours,



John Kopelousos

JK/ts

Enclosure

FILED
98 DEC 21 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFT 1-6-99

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
ORANGE PARK MEDICAL CENTER AUXILIARY INC.

FILED

98 DEC 21 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions on Section 617.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Amendment to ARTICLE VIII of its Articles of Incorporation so that as amended the article would read as follows:

ARTICLE VIII

Non-Profit Status

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any officer or trustee of the corporation.

The foregoing Amendment to the Articles of Incorporation was adopted by the membership of the Corporation after being proposed to the membership by the Executive Board on November 2nd, 1998.

DATED this 2nd day of November, 1998.

ORANGE PARK MEDICAL CENTER
AUXILIARY, INC.

Brenda D. McLane-Carter
President

ATTEST:

Kalene H. Stahle
Secretary

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, the undersigned authority, personally appeared BEULAH McLAIN-CARTER, President of ORANGE PARK MEDICAL CENTER AUXILIARY, INC., who is to me well known and to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orange Park, in said County and State, this 2nd day of November, 1998.

Theresa S. Sumner
NOTARY PUBLIC, State of Florida

My Commission Expires:

