

731133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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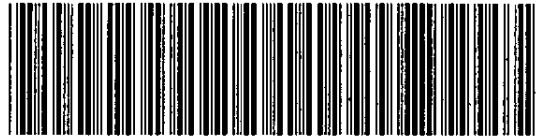
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Amend  
+cc*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ORANGE PARK Medical CENTER  
AUXILIARY, INC.

DOCUMENT NUMBER: 731133

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

Please return all correspondence concerning this matter to the following:

MARGUERITE KLOTER  
(Name of Contact Person)

O.P.M.C. AUXILIARY  
(Firm/ Company)

2001 KINGSLEY AVE.  
(Address)

ORANGE PARK, FL 32073  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARGUERITE KLOTER at ( 904 ) 272-9199  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

ORANGE PARK MEDICAL CENTER AUXILIARY, INC  
(Name of corporation as currently filed with the Florida Dept. of State)

731133

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Mission

The mission of the Auxiliary shall be to render aid and comfort to the patients of Orange Park Medical Center, to offer assistance to patients' families and all visitors of the Hospital and to promote good will for the Hospital through charitable endeavors that benefit patients within the service area of the Hospital through ways approved or proposed by the Governing Board of the Hospital.

WE HAVE CHANGED THE STRUCTURE OF OUR BOARD  
AS IT IS NOW:

President  
President-Elect  
1<sup>st</sup> Vice President  
2<sup>nd</sup> Vice President  
Corresponding Secretary  
Recording Secretary  
Treasurer

(Attach additional pages if necessary)

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The date of adoption of the amendment(s) was: 2/20/08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature Marguerite Kloter  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARGUERITE KLOTER  
(Typed or printed name of person signing)

TREASURER  
(Title of person signing)

**FILING FEE: \$35**