

732710

Vencor Hospital Auxiliary, inc.
1859 Van Buren Street
Hollywood, FL 33020
(954) 920-9000
Gift Shop

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

January 28, 1998

Enclosed please find two copies of articles of amendment along with a check for \$52.50 to cover certified copy of filing fee.

Edward Lipton, Pres.

FILED
98 FEB 23 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002417035--4
-01/30/98--01043--020
*****52.50 *****52.50

~~W 98-2410~~

N/C Amend PRB 2/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1998

EDWARD LIPTON
VENCOR HOSPITAL AUXILIARY, INC.
1850 VAN BUREN STREET
HOLLYWOOD, FL 33020

SUBJECT: THC - HOLLYWOOD AUXILIARY, INC.
Ref. Number: 732710

We have received your document for THC - HOLLYWOOD AUXILIARY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$35.00.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00006034



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 10, 1998

EDWARD LIPTON
VENCOR HOSPITAL AUXILIARY, INC.
1850 VAN BUREN STREET
HOLLYWOOD, FL 33020

SUBJECT: THC - HOLLYWOOD AUXILIARY, INC.
Ref. Number: 732710

We have received your document for THC - HOLLYWOOD AUXILIARY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 598A00007677

RECEIVED
98 FEB 10 AM 8:32
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE - HOLLYWOOD AUXILIARY, INC.

DOCUMENT # 732710

FBI # 23-7291989

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

THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

VENCOR HOSPITAL AUXILIARY, INC.
1859 VAN BUREN STREET
HOLLYWOOD, FL 33020

SECOND: The date of adoption of the amendment(s) was: 01-01-98

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.

VENCOR HOSPITAL AUXILIARY, INC.
Corporation Name

Edward Lipton

Signature of Chairman, Vice Chairman, President or other officer

EDWARD LIPTON

Typed or printed name

PRESIDENT
Title

2/18/98
Date

FILED
98 FEB 23 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA