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.

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N/r. Amend FRGETZY

]	Requestor's Name	-	
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	Address		
City/Sta	te/Zip Phone #	*****35.00 *****35.0 Office Use Only	
CORPORATIO	N NAME(S) & DOCUMENT NUR	//BER(S), (if known):	
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Walk in Mail out NEW FILINGS Profit NonProfit		Certified Copy	
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability		Certified Copy	
Walk in Mail out NEW FILINGS Profit NonProfit		Certified Copy	
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability	Pick up time Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Direction Change of Registered Agent	Certified Copy	
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other	Pick up time Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger	Certified Copy	
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS	Pick up time Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Direction Change of Registered Agent Dissolution/Withdrawal Merger	Certified Copy	
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	Pick up time Will wait Photocopy AMENDMENTS Amendment Amendment Resignation of R.A., Officer/ Direction Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION	Certified Copy	
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS	Pick up time Will wait Photocopy AMENDMENTS Amendment Amendment Resignation of R.A., Officer/ Direction Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign	Certified Copy	
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	Pick up time Will wait Photocopy AMENDMENTS Amendment Amendment Resignation of R.A., Officer/ Direction Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership	Certified Copy	
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	Pick up time Will wait Photocopy AMENDMENTS Amendment Amendment Resignation of R.A., Officer/ Direction Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign	Certified Copy	



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

98 FEB 20 NN 8: 32 DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THC - HULLY WOOD AUXILIARY, INC. DOLUMENT # 732710 FEI# 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 HOLLY WOOD, FL 33020 SECOND: The date of adoption of the amendment(s) was: <u>01-01-98</u> THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of works 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.

Title

VENCOR HOSPITHL AUXILIARY, INC. Corporation Name	
Edward Lipton	
Signature of Chairman, Vice Chairman, President or other officer	
EDWARD LIPTON	
Typed or printed name	······································
PRIESINENT 2/10/98	

Date