

753155Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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2012 JUN -8 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ST. ANTHONY'S PROFESSIONAL BUILDINGS AND SERVICES, I**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

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002
6/8/12



June 7, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ST. ANTHONY'S PROFESSIONAL BUILDINGS AND SERVICES, INC.
1200 7TH AVE NORTH
ST. PETERSBURG, FL 33705US

SUBJECT: ST. ANTHONY'S PROFESSIONAL BUILDINGS AND SERVICES, INC.
REF: 753155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000151618
Letter Number: 112A00016205

2012 JUN -8 AM 8:00

TO AGENCY OF REGISTRATION
SUFFICIENCY OF FILING*See attached*

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

2012 JUN -8 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of**St. Anthony's Professional Buildings and Services, Inc.**

(Name of Corporation as currently filed with the Florida Dept. of State)

753155

(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:**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

3001 W. Dr. Martin Luther King Jr. Blvd.

Tampa, FL 33607

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3001 W. Dr. Martin Luther King Jr. Blvd.

Tampa, FL 33607

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**Name of New Registered Agent:** Isaac Mallah

3001 W. Dr. Martin Luther King Jr. Blvd.

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida 33607

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	PT	John Doe
☐ Remove	V	Mike Jones
☐ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
2) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
3) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
4) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
5) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____

K. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached sheet

The date of each amendment(s) adoption: April 24, 2012

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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 28, 2012

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

William G. Ulbricht

(Typed or printed name of person signing)

President

(Title of person signing)

**FIRST AMENDMENT TO AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF ST. ANTHONY'S PROFESSIONAL BUILDINGS AND
SERVICES, INC.**

1. Section 1. Member of Article VII shall be amended to read as follows:

"Section 1. Member. The sole Member of the Corporation shall be St. Joseph's Health Care Center, Inc., a Florida not for profit corporation (the "Member" or "Corporate Member"). The Corporate Member and the Corporation both participate in the health care system of Catholic Health East, a Pennsylvania nonprofit corporation ("CHE").

2. Article X. Registered Office and Registered Agent shall be amended to read as follows:

Isaac Mallah
3801 W. Dr. Martin Luther King Jr. Blvd.
Tampa, FL 33607

3. The First Amendment to Amended and Restated Articles of Incorporation was recommended by the Board of Trustees of the Corporation on the 28th day of March, 2012 and approved by the Member of the Corporation, St. Anthony's Hospital, Inc. on the 24 day of April, 2012.

4. All other terms of the Amended and Restated Articles of Incorporation of the Corporation are hereby ratified and confirmed.

St. Anthony's Professional Buildings and
Services, Inc.

Dated: May 29, 2012

By: [Signature]
William G. Ulbricht, President

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