

756206

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DIVISION OF CORPORATIONS

2005 JAN 13 PM 12:26

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01/13/05--01053--006 **52.50

Amend.

VS

1-21-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alachua County Medical Society Foundation, Inc.

DOCUMENT NUMBER: 756206

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

Please return all correspondence concerning this matter to the following:

Susan Crowley

(Name of Contact Person)

Alachua County Medical Society Foundation, Inc.

(Firm/ Company)

235 SW 2nd Ave

(Address)

Gainesville, FL 32601

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan Crowley

(Name of Contact Person)

at (352)

376-0715

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 13 PM 12:26

Alachua County Medical Society Foundation, Inc.

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

756206

(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)**

To be amended: Article II - Principal Office

Address change to match that on record with the FL Dept of State: 235 S.W. 2nd Ave, Gainesville,

Florida, 32601

To be amended: Article V - Purposes, Section 1

Has been amended to say: 1. The improvement of health and medical care

(Attach additional pages if necessary)

(continued)

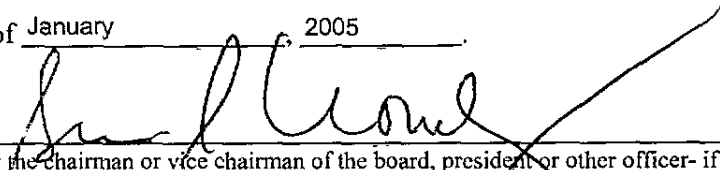
The date of adoption of the amendment(s) was: 1/11/05

Effective date if applicable: 1/11/05
(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.

Signed this 11th day of January, 2005

Signature 

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

Susan S. Crowley

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

FILING FEE: \$35