

756641

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3/12/04*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 492413 80778A

AUTHORIZATION :

COST LIMIT :

Patricia Pajot
SECRETARY

ORDER DATE : March 12, 2004

ORDER TIME : 10:53 AM

ORDER NO. : 492413-005

CUSTOMER NO: 80778A

CUSTOMER: Steve Boone, Esq.
Boone, Boone, Boone, Koda &
P. O. Box 1596

Venice, FL 34284

DOMESTIC AMENDMENT FILING

NAME: THE HOSPITAL FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 MAR 12 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Hospital Foundation, Inc.

(present name)

756641

(Document Number of Corporation (If known))

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.

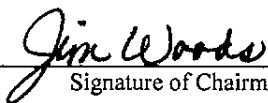
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Organizational name change: Bon Secours Venice Hospital Foundation, Inc.

SECOND: The date of adoption of the amendment(s) was: 3/15/04

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.



Signature of Chairman, Vice Chairman, President or other officer

Jim Woods, Ph.D.

Typed or printed name

President

Title

3/11/04

Date