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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EMERGENCY MEDICAL FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT  
OF  
EMERGENCY MEDICAL FOUNDATION, INC.

(SECOND AMENDMENT)

Pursuant to Section 617.1002(1)(b), Florida Statutes, the Articles of Incorporation of EMERGENCY MEDICAL FOUNDATION, INC., Florida corporation not-for-profit, as amended by Articles of Amendment executed on January 27, 1998, are hereby amended as follows:

1. Article VII is hereby amended and restated in its entirety as follows:

ARTICLE VII—AMENDMENTS

The Articles of Incorporation and By-Laws of this corporation may be amended by the majority of a quorum of the Board of Directors at any regular or special meeting, provided that a statement of the proposed amendment shall accompany the notice of such meeting mailed not less than twenty (20) days prior to such meeting.

2. Article VIII, Paragraph 1, is hereby amended and restated in its entirety as follows:

ARTICLE VIII—DISSOLUTION

1. Manner. This corporation may be dissolved by the majority of a quorum of the Board of Directors at any regular or special meeting, provided that notice of proposed dissolution shall accompany the notice of such meeting mailed not less than twenty (20) days prior to such meeting.

3. This Corporation has no members. This amendment was adopted by the vote of a majority of the Board of Directors then in office on the 20 day of April, 2011.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 20 day of April, 2011.

Emergency Medical Foundation, Inc.  
a non-profit corporation,

  
Gail Camputaro, President

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