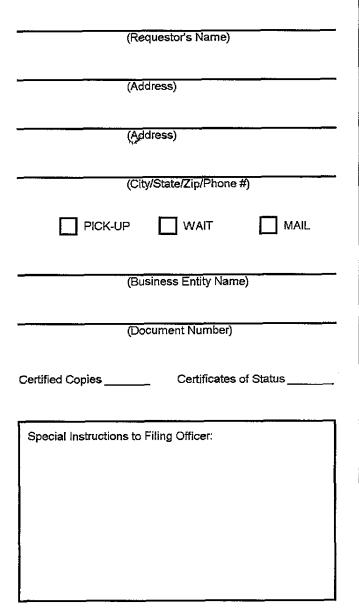
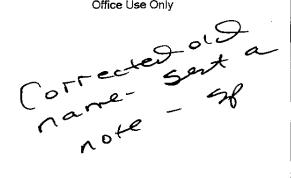
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Lehigh Hospital Auxiliary, Inc.

1500 Lee Boulevard Lehigh Acres, FL 33936 (239) 369-2101, extension 1047

CERTIFIED MAIL 7000 1530 0005 0224 6076

May 7, 2003

Department of State Amendment Section Division of Corporations PO Box 6327 Taliahassee, FL 32314

Dear Sir or Madam:

Enclosed please find our completed and signed Articles of Amendment to Articles of Incorporation form.

Also enclosed is our check covering the filing fee of \$35 plus \$8.75 for a certified copy.

If you have any questions, please feel free to contact me at 239-368-1047.

Sincerely,

Shirley a. Hanning
Shirley A. Fleming

President

ARTICLES OF AMENDMENT

FILED

to

03 MAY -9 PM 4:58

ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE. FLORIDA

of

East Pointe Hospital Auxiliary, The
(present name)
Not known
(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.)
Article I. NAME: That the name of this corporation be changed from East Pointe Hospital Auxiliary, to Lehigh Hospital Auxiliary, Inc.
Inc.
SECOND: The date of adoption of the amendment(s) was: May 13, 2002
and the state of t
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
,
Shirley A. Fleming
Typed or printed name
President May 7, 2003
Title Date