## 62438

No. 1118

## Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000090088 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

Fax Number

: (850)617-6380

From:

: ROGERS, TOWERS, BAILEY, ET AL Account Name

Account Number : 076666002273 Phone : (904)398-3911 : (904)396-0663

QR AMND/RESTATE/CORRECT OR O/D RESIG

2008 APR -8 AM

ST. LUKE'S HOSPITAL ASSOCIATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

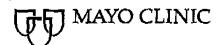
Electronic Filing Menu

Corporate Filing Menu

Help

APR 0 9 2008 **6.** Coulliette





April 9, 2008

Via facsimile: 850-245-6897

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Attn: Cheryl Couliette

Re:

Corporate Name Change from St. Luke's Hospital Association, Inc. to

Mayo Clinic Florida (a non-profit corporation)

Dear Ms. Couliette:

The undersigned, Mayo Clinic, a Minnesota nonprofit corporation ("Mayo Clinic") qualified to do business in Florida under the name Mayo Clinic (nonprofit corporation), is the sole owner and sole member of Mayo Clinic Jacksonville (a non-profit corporation), a Florida not-for-profit corporation. Mayo Clinic Jacksonville (a non-profit corporation) is, in turn, the sole owner and sole member of St. Luke's Hospital Association, a Florida not-for-profit corporation ("St. Luke's").

This letter shall serve as the authorization of Mayo Clinic for St. Luke's to change its corporate name from "St. Luke's Hospital Association" to "Mayo Clinic Florida (a non-profit corporation)" notwithstanding the similarity of this name to Mayo Clinic or Mayo Clinic Jacksonville.

Should you have any questions or need any additional information, please feel free to contact our in-house counsel Stephen P. Nelson at 904-953-2827.

Thank you for your time and consideration in connection with this matter.

Sincerely,

MAYO CLINIC

By:

Name: Denis A. Cortese, M.D.

Title: President and CEO

H08000090088

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ST. LUKE'S HOSPITAL ASSOCIATION

Pursuant to Section 617.1002 and 617.1006, Florida Statutes, ST. LUKE'S HOSPITAL ASSOCIATION, a Florida not-for-profit corporation (the "Corporation") does hereby amend its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby repealed in its entirety and the following is substituted therefor:

## Article I NAME



The name of the Corporation is Mayo Clinic Florida (a non-profit corporation).

- 2. Except as amended hereby, the Articles of Incorporation, as previously amended shall remain in full force and effect.
- 3. The sole member of the Corporation approved and adopted the foregoing amendment by written consent dated March 24, 2008 which written consent was given in accordance with Section 617.0701, Florida Statutes. The number of votes cast in favor of the amendment by the member was sufficient for approval.
- 4. The foregoing amendment shall become effective at 12:01 a.m. on April 12, 2008, or if later, upon filing of these Articles of Amendment by the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 8th day of April, 2008.

ST. LUKE'S HOSPITAL ASSOCIATION

By:

George B. Bartley, M.D.

Its: Chair

08 APR -8 PH 3: 18
SECRETARY OF STATE
VALLAHASSEE, FLORIDA