

764547

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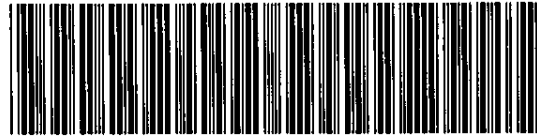
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 724881 6471A

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : September 17, 2008

ORDER TIME : 8:45 AM

ORDER NO. : 724881-005

CUSTOMER NO: 6471A  
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DOMESTIC AMENDMENT FILING

NAME: ORLANDO REGIONAL HEALTHCARE  
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

EFFECTIVE DATE  
10/1/08

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ORLANDO REGIONAL HEALTHCARE FOUNDATION, INC.**

**FILED**  
2008 SEP 17 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document Number 764547)

Pursuant to Chapter 617, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Effective as of October 1, 2008, Article I, stating the name of the Corporation, is hereby amended to read in its entirety as follows:

**Article I**

**The name by which this Corporation shall be known is  
ORLANDO HEALTH FOUNDATION, INC.**

This amendment has been approved by resolution of the Board of Directors of the Corporation at a meeting held on May 14, 2008, and by the sole voting Member of the Corporation on August 25, 2008, as required by law and pursuant to its Articles of Incorporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 25<sup>th</sup> day of August, 2008.

ORLANDO REGIONAL HEALTHCARE  
FOUNDATION, INC.

By: John W. Bozard  
John W. Bozard  
President