

765157

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(Address)

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(Business Entity Name)

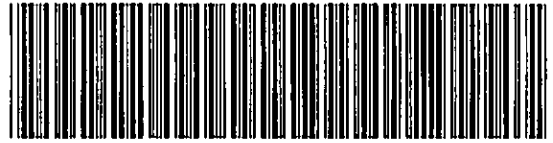
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SECRETARY
FALL 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SunSystem Development Corporation

DOCUMENT NUMBER: 765157

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tamara L. Trimble
(Name of Contact Person)

AdventHealth
(Firm/ Company)

1634 Cherry Lake Way
(Address)

Lake Mary, FL 32746
(City/ State and Zip Code)

TL.Trimble@AdventHealth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TL Trimble at 407 982-0966
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
to
RESTATED ARTICLES OF INCORPORATION
of
SUNSYSTEM DEVELOPMENT CORPORATION
A Florida Not-For-Profit Corporation

FILED
2022 DEC 22 AM 8:57
SECRETARY
STATE OF FLORIDA

Pursuant to the provisions of Florida Statute § 617.1006, the undersigned corporation hereby certifies:

1. The name of the corporation is SunSystem Developmet Corporation.
2. The Restated Articles of Incorporation shall be amended by deleting the provisions of Article I ("Name") and inserting in its stead the following:

Article I.
Name

The name of the Corporation is AdventHealth Foundation, Inc.

3. The Membership of this Corporation approved the provisions of these Articles of Amendment at a meeting duly called and convened on August 25, 2022, at which a quorum was present, and not less than two-thirds of the members of the Membership voted in favor of adoption of these Articles of Amendment.
4. The Board of Managers of this Corporation approved the provisions of these Articles of Amendment at a meeting duly called and convened on August 11, 2022, at which a quorum was present, and not less than two-thirds of the members of the Board of Managers voted in favor of adoption of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned Assistant Secretary has executed these Articles of Amendment as of the 19th day of December, 2022.

SUNSYSTEM DEVELOPMENT CORPORATION

By: 

NAME: Mike Saunders

TITLE: Assistant Secretary