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REFERENCE : 219318 7132640

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Patricia Pignatelli

ORDER DATE : July 12, 2001

ORDER TIME : 2:18 PM

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CUSTOMER NO: 7132640

CUSTOMER: Mr. Dale S. Webber
Buchanan Ingersoll, P.c.
Suntrust Financial Center
401 E. Jackson Street, #2500
Tampa, FL 33602

name change amended

DOMESTIC AMENDMENT FILING

NAME: ST. MARY'S FOUNDATION OF PALM
BEACH COUNTY, INC.

RECEIVED
JUL 12 PM 3:11
2001
TO ACKNOWLEDGE
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DIVISION OF CORPORATIONS

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
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CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

AR
7/12/01

**ARTICLES
OF AMENDMENT TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ST. MARY'S FOUNDATION OF PALM BEACH COUNTY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006 of the Florida Statutes, St. Mary's Foundation of Palm Beach County, Inc., a Florida not-for-profit corporation, adopts the following Articles of Amendment (the "Amendment") to amend its Amended and Restated Articles of Incorporation (the "Articles of Incorporation"):

1. The Articles of Incorporation of St. Mary's Foundation of Palm Beach County, Inc., a Florida not-for-profit corporation (the "Corporation") are hereby amended for the purpose of changing the name of the Corporation.
2. The text of the amendment adopted by the Corporation is as follows:

ARTICLE I
NAME

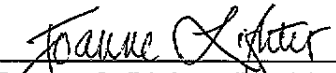
The name of the Corporation is Allegany Franciscan Foundation, Palm Beach County, Inc.

3. All other references to the name "St. Mary's Foundation of Palm Beach County, Inc." as contained in the Articles of Incorporation shall be changed to read "Allegany Franciscan Foundation, Palm Beach County, Inc."

4. The foregoing amendment was duly adopted by the Members of the Corporation at a meeting of the Members on June 8, 2001, and by the Trustees of the Corporation at a meeting held on June 8, 2001. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment on this 11th day of July, 2001.

**ST. MARY'S FOUNDATION OF PALM
BEACH COUNTY, INC.**



Joanne O. Lighter, President