

F/200003701

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FOUNDATION FOR MORRISTOWN MEDICAL CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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corrected
9/18/12*

ARTICLES OF CORRECTION

for

FOUNDATION FOR MORRISTOWN MEDICAL CENTER, INC.

Name of Corporation as currently filed with the Florida Dept. of State

F1200003701

Document Number (if known)

FILED
2012 SEP 18 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct application by foreign not for profit corporation
(Document Type Being Corrected)

filed with the Department of State on Sept. 7, 2012
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The date of incorporation listed on the application and good standing from New Jersey was incorrect. The correct date of incorporation in New Jersey is May 1, 1995, not May 2, 1995.

Correct the inaccuracy, incorrect statement, or defect:

4. Date of incorporation: May 1, 1995. A new good standing from New Jersey reflecting the correct date of incorporation is attached.


(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James F. Quintan
(Typed or printed name of person signing)

Chief Development Officer
(Title of person signing)

Filing Fee: \$35.00

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

FOUNDATION FOR MORRISTOWN MEDICAL CENTER, INC.

0100625357

With the Previous or Alternate Name

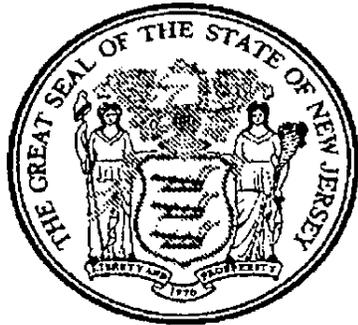
MORRISTOWN MEMORIAL HEALTH FOUNDATION, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on May 01, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

Ken Butkowski
475 South Street
Morristown, NJ 07962 1905



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 17th day of September, 2012

Andrew P Sidamon-Eristoff
State Treasurer

Certificate Number: 126019610

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCeruJSP/Verify_Cert.jsp