

N00000001970



**THE CLINIC ST. CHRISTOPHER
HEALTH TRUST, INC.**

(A Non-Profit Florida Corporation)

830 East Oakland Park Boulevard, Suite 105 Fort Lauderdale, Florida 33334-2753

Telephone: 954-630-1778 Fax: 954-630-1793

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
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May 30, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32324

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Re: Document Number N00000001970

Enclosed are two original, signed Articles of Amendment to Articles of Incorporation of The Clinic St. Christopher Health Trust, Incorporated.

Also, please find the appropriate filing fees in the amount of \$43.75 as follows:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75

Please mailed registered articles of amendment and certified copy to:

Norman J. Embree, President
The Clinic St. Christopher Health Trust, Inc.
830 East Oakland Park Blvd., Suite 105
Oakland Park, Florida 33334-2753

Regards,

Norman J. Embree
President

Amend

V. SHEPARD JUN 13 2000

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE CLINIC ST. CHRISTOPHER HEALTH TRUST, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its' Articles of Incorporation.

FIRST: Amendments adopted: **Articles Five and Article Six** being amended as follows:

Article Five is amended to read: The officers of the Corporation shall be:

**Norman J. Embree, President
Wayne A. Galbreath, Vice President
Cynthia T. Steele, Secretary
Norman J. Embree, Treasurer**

Article Six is amended to read: The principal office of this Corporation is **830 East Oakland Park Boulevard, Suite 105, Oakland Park, Florida 33334-2753** and the mailing address is the same.

SECOND: The date of adoption of these Articles of Amendment to Articles of Incorporation of The Clinic St. Christopher Health Trust, Inc. is April 17, 2000.

THIRD: These Articles of Amendments to Articles of Incorporation of The Clinic St. Christopher Health Trust, Inc. were adopted by the members and the number of votes cast were unanimous and therefore sufficient for approval.

IN WITNESS WHEREOF, we have hereunto set our hand and seal, acknowledge and file the foregoing Articles of Amendment to Articles of Incorporation under the laws of the State of Florida this 30th day of May, 2000.

The Clinic St. Christopher Health Trust, Inc.



Norman J. Embree, President



Cynthia T. Steele, Secretary

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