



THE CLINIC ST. CHRISTOPHER
HEALTH TRUST, INC.

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

800 East Oakland Park Boulevard, Suite 105
Fort Lauderdale FL 33334

September 25, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

500008102965
10/23/02--01058--008 **8.75

Re: Clinic St. Christopher Health Trust, Inc.
Document Number N00000001970

500008102965--9
-09/30/02--01053--014
*****35.00 *****35.00

Attached to this letter is an Action of the Board Of Directors of the Clinic St. Christopher Health Trust, Inc. that directly effects our corporate status and the names listed by your office as members and or officers of the corporation. Also the required fee of \$35.00 is included.

Please note as the attached document orders that:

- ✓ 1) The names of Michael S. Cuenca, MD and Robert B. Heglar, MD are to be removed from the records as directors. They never accepted the appointment and should not have been included on the 2002 UBR.
- 2) The resignation of director Ray M. Willard recorded September 25, 2002
- 3) The resignation of Ray M. Willard as Vice President September 25, 2002
- 4) The resignation of Edward A. Phillips as director effective September 25, 2002.

The corporation realizes that it is not in compliance with Florida statute or its' own By-Laws with only one director. We realize that we are involuntarily in-active as a not for profit corporation until the vacancies are filled on the board.

Regards,

Norman J. Embree
President/Secretary

FILED
02 OCT 21 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 10/24



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 2, 2002

NORMAN J. EMBREE
% THE CLINIC ST CHRISTOPHER HEALTH TRUST
830 EAT OAKLAND PARK BLVD., STE 105
FT. LAUDERDALE, FL 33334

SUBJECT: THE CLINIC ST. CHRISTOPHER HEALTH TRUST, INC.
Ref. Number: N00000001970

We have received your document for THE CLINIC ST. CHRISTOPHER HEALTH TRUST, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 102A00055512

10/17/02 - Check 11103 included for a certified copy. Thank You. J. Embree

RECEIVED
02 OCT 21 AM 11:16
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CLINIC ST. CHRISTOPHER HEALTH TRUST, INC.
DOCUMENT NUMBER OF THE CORPORATION IS N0000001970**

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: **Article Four** and **Article Five** being amended as follows:

Article Four is amended to read: The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

**Norman J. Embree
'and none other'**

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

**President: Norman J. Embree
Vice President: Norman J. Embree
Secretary: Norman J. Embree
Treasurer: Norman J. Embree**

SECOND: The date of adoption of these Articles of Amendment to Articles of Incorporation of The Clinic St. Christopher Health Trust, Inc. is September 25, 2002.

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 25th day of September, 2002.

The Clinic St. Christopher Health Trust, Inc.



Norman J. Embree, President



Norman J. Embree, Secretary

02 OCT 21 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N0000001970