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ALAN S. GASSMAN P.A.

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CENTRAL FLORIDA OSTEOPATHIC FOUNDATION, INC.

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**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CENTRAL FLORIDA OSTEOPATHIC FOUNDATION, INC.**

THE UNDERSIGNED, ALAN S. GASSMAN, being the Vice President and Assistant Secretary, of CENTRAL FLORIDA OSTEOPATHIC FOUNDATION, INC., does hereby certify that the following Amendment to the Articles of Incorporation which will be effective upon the filing of this document with the Secretary of the State of Florida.

All amendments herein were adopted by the Directors on the 28th day of February, 2001 pursuant to Section 617.0124, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

This Amendment to the Articles of Incorporation have been approved by unanimous consent of all the Directors of the Corporation on the 28th day of February, 2001. There are no members who are entitled to vote.

Effective upon the filing of this document with the Secretary of State of Florida, Article Four of the Articles of Incorporation for the non-profit corporation is hereby amended in its entirety to read as follows:

ARTICLE FOUR - PURPOSE

The purposes for which the Corporation is organized are as follows:

- (a) To raise funds, acquire assets, provide medical research, provide community and medical practitioner education, to provide medical training, and to enhance and support the activities of Florida Hospital so long as it is a 501(c)(3) charitable organization, and the Osteopathic and Podiatry community to enhance the welfare of the public at large in Central Florida.
- (b) To raise funds, acquire assets, provide medical training and research, provide community education recruitment, retention, or medical training that will enhance and support the furtherance of Osteopathic Medicine and Podiatry.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200

Florida Bar # 371750

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- (c) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

The above purposes and matters which enhance the ability of the Corporation to achieve such purposes shall be the sole activities and purposes for which the Corporation shall be operated.

IN WITNESS WHEREOF, the undersigned have hereunto set his hand and seal, acknowledged and filed the foregoing Amendment to the Articles of Incorporation under the laws of the State of Florida, this 21st day of February, 2001.

CENTRAL FLORIDA OSTEOPATHIC
FOUNDATION, INC.

By: *Alan S. Gassman*
ALAN S. GASSMAN

Its: Vice President/Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 21st day of February, 2001, before me Ellen M. Tischo, the undersigned notary, personally appeared ALAN S. GASSMAN, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Ellen M. Tischo
Notary Public

My Commission Expires:



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