

No0538

Requester's Name

GARDNER, CARTON & DOUGLAS

QUAKER TOWER

321 NORTH CLARK STREET

CHICAGO, ILLINOIS 60610-4795

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.
V SHEPARD JUN 29 2001

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

Good Samaritan Health Systems, Inc.

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

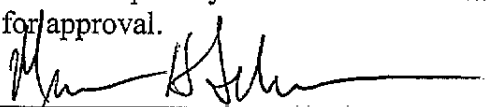
Article IX: Membership Interests is amended to read as follows:

1. Transfer. Any corporate membership interests held by this Corporation may be transferred to a charitable, religious, scientific, testing for public safety, literary, or education organization which then qualifies as exempt under Section 501(c)(3) of the Internal Revenue Code, as amended. Membership interests may be transferred upon the two-thirds (2/3) vote of the entire Board of Directors at any regular or special meeting where such proposed action has been incorporated in the notice of the meeting or referred to in a waiver of such notice duly signed by all the Directors of the Corporation.

2. Termination. Any corporate membership interests held by this Corporation may be terminated upon the two-thirds (2/3) vote of the entire Board of Directors at any regular or special meeting where such proposed action has been incorporated in the notice of the meeting or referred to in a waiver of such notice duly signed by all the Directors of the Corporation. Upon termination of its corporate membership interest, any rights held by this Corporation in such entity will cease.

SECOND: The date of adoption of the amendments was June 14th, 2001.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.




Signature of Chairman, Vice Chairman, President of other officer

Marvin H. Schur

Typed or printed name

Chairman

Title



6-20-01

Date