

NO0544

The Law Offices of
**MOYLE
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& SHEEHAN
P.A.**

POST OFFICE BOX 3888 (ZIP 33402-3888)
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WRITER'S DIRECT LINE:
(561) 822-0327

PETER L. BRETON
JOHN R. EUBANKS, JR.
JOHN F. FLANIGAN
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THOMAS A. SHEEHAN, III
MARTA M. SUAREZ-MURIAS
WILTON L. WHITE
BRIAN L. WOLINETZ

OF COUNSEL:
*WILLIAM J. PAYNE

May 29, 1998

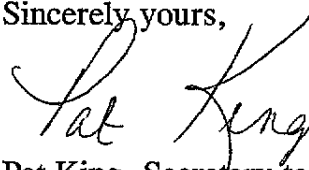
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-06/02/98--01047--014
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Good Samaritan Foundation, Inc. for filing with the Secretary of State. We have also enclosed our check in the amount of \$35.00 to cover the filing fees.

Sincerely yours,



Pat King, Secretary to
Thomas A. Sheehan, III

Enclosures

FILED
98 JUL -2 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

Due
7/6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 10, 1998

THOMAS A. SHEEHAN, III
MOYLE, FLANIGAN, KATZ, ET AL
P.O. BOX 3888
W. PALM BEACH, FL 33402-3888

SUBJECT: GOOD SAMARITAN FOUNDATION, INC.
Ref. Number: N00544

We have received your document for GOOD SAMARITAN FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00032555

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OF COUNSEL:
*WILLIAM J. PAYNE

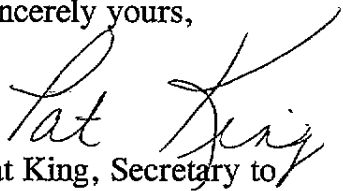
June 19, 1998

Teresa Brown, Corporate Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Brown:

Enclosed are new Articles of Amendment to Articles of Incorporation of Good Samaritan Foundation, Inc. as you requested. They have been signed by Frank Nask who is Treasurer of the Foundation. If you require anything further, please contact me.

Sincerely yours,


Pat King, Secretary to
Thomas A. Sheehan, III

Enclosure

The Law Offices of
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& SHEEHAN
P.A.**

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**WRITER'S DIRECT LINE:
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**OF COUNSEL:
*WILLIAM J. PAYNE**

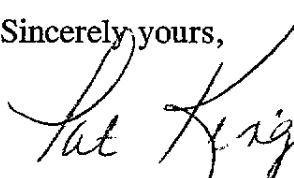
June 30, 1998

Teresa Brown, Corporate Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Brown:

Enclosed are new Articles of Amendment to Articles of Incorporation of Good Samaritan Foundation, Inc. as you requested noting the correct name. If you require anything further, please contact me.

Sincerely yours,



Pat King, Secretary to
Thomas A. Sheehan, III

Enclosure

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

GOOD SAMARITAN FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I of the Articles of Incorporation of the Corporation shall be replaced in its entirety and the following shall be substituted in lieu thereof:

ARTICLE I
NAME

The name of this Corporation is Intracoastal Health Foundation, Inc.

SECOND: The date of adoption of the amendment was: February 27, 1998.

THIRD: The amendment was adopted by the sole member of the Corporation and the number of votes cast for the amendment was sufficient for approval.

Good Samaritan Foundation, Inc.

By: Frank P. Nask
Name: Frank Nask
Its: Treasurer
Date: 6-26-98

FILED
98 JUL -2 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA