

N02000004413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

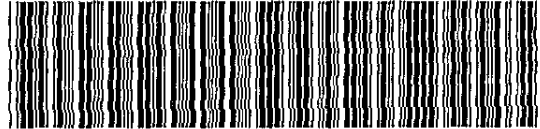
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Certificates of Status ☒

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07/29/05--01021--014 **402.50

Amend NC

T. Lewis

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05 JUL 29 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAUL V. DeBIANCHI, P. A.
ATTORNEY AT LAW

PAUL V. DeBIANCHI

SUITE 602 NORTHERN TRUST PLAZA
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

TELEPHONE: (954) 566-4944
FAX: (954) 566-4922

July 27, 2005

Thelma Lewis
Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

RE: St. Luke's Society: Articles of Incorporation

Dear Ms. Lewis:

Thank you so kindly for bringing to my attention the discrepancy with the Secretary of State's charges.

As per our telephone conversation, I enclose herewith a check for \$402.50 representing payment of all Secretary of State charges. Upon receipt of this letter, kindly return to me the \$936.00 check together with the reinstatement acknowledgment, Amendment and Certificate.

Once again, thank you very kindly.

Very truly yours,

PAUL V. DeBIANCHI, P.A.

Paul V. DeBianchi
For the Firm

PVD/rjd

Enclosure(s)
01065LUK.LEW - 362

PAUL V. DeBIANCHI, P. A.
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FAX: (954) 566-4922

July 19, 2005

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

RE: St. Luke Society of South Florida, Inc. - Corporation Reinstatement; Articles of Amendment

Ladies & Gentlemen:

Enclosed herewith please find the following:

1. Original Corporation Reinstatement Form
2. Original Articles of Amendment
3. Our check in the sum of \$936.25 representing:
 - A. Corporation Reinstatement/Annual Report fee(s) for the years 2003 (\$358.75); 2004 (\$297.50); and 2005 (\$236.25)
 - B. Filing of Articles of Amendment: \$35.00
 - C. Certificate of Status: \$8.75

Enclosed is a self-addressed, stamped envelope for return of the Certificate of Status. Thank you very kindly.

Very truly yours,

PAUL V. DeBIANCHI, P.A.

Paul V. DeBianchi

Paul V. DeBianchi, Esq.
For the Firm

PVD/rjd

Enclosure(s)
cc: Client

01065LUK.DEP - 361

Articles of Amendment
to
Articles of Incorporation
of

ST. LUKE SOCIETY OF SOUTH FLORIDA, INC.

Name of corporation as currently filed with the Florida Department Of State

N02000004413

Document number of corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SAINT LUKE SOCIETY OF SOUTH FLORIDA, INC.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Addition to Article III. 3.1: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

and
Addition: ARTICLE IX: DISSOLUTION Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendments) was: July 13, 2005

Effective date if applicable: June 10, 2002

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TALLAHASSEE, FLORIDA

Adoption of Amendments) (CHECK ONE):

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 13th day of July, 2005.

Signature: Charles F. Tate III

(By the chairman or vice chairman of the board, president or other officer- If directors have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CHARLES F. TATE III, M.D.

Typed or printed name of person signing

Saint Luke Society Board Director, Vice Chairman

Title of person signing

FILING FEE: \$35.00