

N02596

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000103450 3)))



H140001034503ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904)359-7700
Fax Number : (904)359-7708

FILED
14 APR 30 PM 4:51

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: president@flaglerhospital.org

RECEIVED

14 APR 30 PM 3:21

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLAGLER HEALTH CARE FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

DC 5/2/14

((H14000103450 3)))

FILED
14 APR 30 PM 14:51

**ARTICLES OF AMENDMENT
OF THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
FLAGLER HEALTH CARE FOUNDATION, INC.
A NOT FOR PROFIT CORPORATION**

A. The name of the corporation is Flagler Health Care Foundation, Inc. (the "Corporation").

B. The Document Number assigned to the Corporation is N02596.

C. The Amended and Restated Articles of Incorporation of the Company were filed with the Florida Secretary of State on December 30, 1999.

D. Amendments to the Articles of Incorporation were adopted on April 25, 2014 by the sole Member of the Corporation as set forth below.

E. Article III of the Amended and Restated Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE III

Membership

The Corporation shall have a membership distinct from its Board of Trustees. The Sole Member of the Corporation shall be Flagler Hospital, Inc., a Florida not for profit Corporation (the "Sole Member")."

F. Article VI of the Amended and Restated Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE VI

Board of Trustees

Subject to the powers and authority reserved to the Sole Member herein and in the Corporation's Bylaws, the powers of the Corporation shall be exercised, its property controlled and its affairs managed by a Board of Trustees (the "Board"), consisting of not less than three (3) nor more than thirty-five (35) persons, who shall serve such terms and have such qualifications as are provided in the Corporation's Bylaws."

((H14000103450 3)))

((H14000103450 3))

G. There are no other amendments to the Amended and Restated Articles of Incorporation of the Corporation, except as stated above.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment of the Amended and Restated Articles of Incorporation to be signed in its name by its Authorized Representative this 25th day of April, 2014.

FLAGLER HEALTH CARE FOUNDATION, INC.

By: *Ray Matuz*
Ray Matuz
Chairman

00866911

((H14000103450 3))