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December 2, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The Samuel Francis Health Sciences Library, Inc.

Dear Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 for the filing fee. Please file the Articles of Amendment and return a copy of same as filed in the enclosed envelope.

If you have any questions, please contact me.

Sincerely,



Sandy Albanese, Paralegal to  
Colette K. Meyer

/sa  
Enclosures

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

**FILED**  
03 DEC -8 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE SAMUEL FRANCIS HEALTH SERVICES LIBRARY, INC.

(present name)

N03000001344

(Document Number of Corporation (If known))

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

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I - NAME is amended to read as follows:  
The name of the corporation shall be: The Samuel Francis Health Sciences Library, Inc.

ARTICLE II - PRINCIPAL OFFICE is amended as follows:

1255 S.W. Thelma Street, Palm City, FL 34990

ARTICLE III - PURPOSE is amended to add the following sentence to the end thereof:  
The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

**SECOND:** The date of adoption of the amendment(s) was: 12/1/03

**THIRD:** Adoption of Amendment (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.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

FRANK S. ERVOLINO

Typed or printed name

President  
Title

12/1/03  
Date