

**N04000002015**

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN -6 AM 9:22

T. Roberts JAN 15 2009



324 Datura Street, Suite 401 • West Palm Beach, FL 33401  
(561) 659-1270 • Fax: (561) 659-1628 • Fax: (561) 659-4620

**Nicholas W. Romanello**  
*Legal Counsel*

December 29, 2008

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

Re: Glades Hospital Holdings, Inc.  
Document No.: N04000002015

To Whom It May Concern:

Please find enclosed herein the Cover Letter, Article of Amendment and fee for the above referenced not-for-profit corporation.

Should you have any questions concerning this matter – please do not hesitate to call upon me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Nicholas W. Romanello'.

Nicholas W. Romanello, Esquire

Enclosure

NWR/apt

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Glades Hospital Holdings, Inc.

**DOCUMENT NUMBER:** N04000002015

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicholas W. Romanello  
(Name of Contact Person)

(Firm/ Company)

324 Datura Street, #401  
(Address)

West Palm Beach, FL ~~3340~~ 33401-5432  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nicholas W. Romanello at ( 561 ) 659-1270, EXT. 5955  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN -6 AM 9: 22

Glades Hospital Holdings, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N04000002015  
(Document Number of Corporation (if known))

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:

**A. If amending name, enter the new name of the corporation:**

District Hospital Holdings, Inc.  
*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc. " "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

c/o Nicholas W. Romanello, Esq.

324 Datura Street, Suite 401

West Palm Beach, Florida 33401- 5432

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

c/o Nicholas W. Romanello

324 Datura Street, Suite 401

West Palm Beach, Florida 33401 - 5432

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Nicholas W. Romanello, Esq.

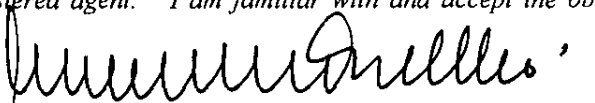
324 Datura Street, Suite 401

New Registered Office Address: (Florida street address)

West Palm Beach, Florida 33401-5432  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
C	Bryan Cross	232 Royal Palm Way Belle Glade, Florida 33430	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VC	Donald Fliehs	309 SE 2nd Street Belle Glade, Florida 33430	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
BM	Neil Fogel	4810 Exeter Estate lane Lake Worth, Florida, 33467	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

1. Article IV (Membership) is amended to read as follows:

The Corporation shall have no members.

2. Article VII (Bylaws) is amended to read as follows:

Any Section of the Bylaws may be adopted, amended or repealed pursuant  
to the terms of the Bylaws.

The date of each amendment(s) adoption: DECEMBER 11, 2008

Effective date if applicable: DECEMBER 11, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/11/2008

Signature



(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)

Jonathan R. Satter

(Typed or printed name of person signing)

Chairperson

(Title of person signing)