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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAKEWOOD RANCH MEDICAL CENTER AUXILIARY,
INCORPORATE**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LAKEWOOD RANCH MEDICAL CENTER AUXILIARY,
INCORPORATED**

Pursuant to *Section 617.1006, Florida Statutes*, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Secretary of State under Document Number N04000002457 (collectively the "Articles of Incorporation") on March 8, 2004.

1. **Article I** is hereby deleted in its entirety and a new **Article I** shall replace any existing provision of the Articles of Incorporation. **Article I** shall read as follows:

ARTICLE I - NAME

The name of this corporation shall be THE LAKEWOOD RANCH MEDICAL CENTER FOUNDATION, INC.

2. All other terms and provisions of the Articles of Incorporation that were filed with the Secretary of State under Document Number N04000002457 shall remain unchanged.

3. The amendment was adopted by all members on September 3, 2020 and the number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 3rd day of September, 2020.


CAROLE A. COWAN, as President


DIANA MATHISON, as Secretary

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