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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OAK HILL HOSPITAL VOLUNTEER ASSOCIATION

DOCUMENT NUMBER: N05000004910

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

Please return all correspondence concerning this matter to the following:

LOIS KAVALUNAS

(Name of Contact Person)

OAK HILL HOSPITAL VOLUNTEER ASSOCIATION, INC.

(Firm/ Company)

11375 CORTEZ BLVD

(Address)

SPRING HILL, FL 34613

(City/ State and Zip Code)

For further information concerning this matter, please call:

LOIS KAVALUNAS

(Name of Contact Person)

at (352) 596-6632

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
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Certificate of Status
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|---|--|---|--|

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 32399

FILED
05 SEP 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

OAK HILL HOSPITAL VOLUNTEER ASSOCIATION, INC

(Name of corporation as currently filed with the Florida Dept. of State)

N05000004910

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article III Purpose:

The purpose for which the corporation is organized is:

A) The purpose for which the corporation is organized is exclusively charitable with in the meaning of section 501(c)(3) of the Internal Revenue Service code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

B) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C) See Attached

The date of adoption of the amendment(s) was: September 9, 2005

Effective date if applicable: September 9, 2005
(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 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 Lois Kavalunas
(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.)

LOIS KAVALUNAS
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.