

1405000008/82

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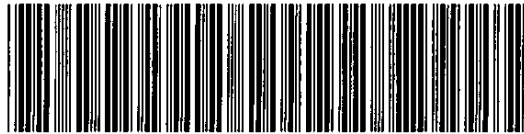
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2008 FEB -4 PM 5:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-7-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Medical Staff of West Boca Medical Center, Inc.

DOCUMENT NUMBER: N05000008182

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

Please return all correspondence concerning this matter to the following:

Elizabeth A. Dunn

(Name of Contact Person)

Elizabeth A. Dunn, CPA, P.A.

(Firm/ Company)

1001 Yamato Road, Suite 100

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elizabeth A. Dunn

(Name of Contact Person)

at (561) 391-1120

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

Medical Staff of West Boca Medical Center, Inc.

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

FILED

2008 FEB -4 PM 5:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000008182

(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)**

Add: Article XIX

Title: Dissolution

Bylaw: Upon any future dissolution of Medical Staff of West Boca

Medical Center, Inc. all remaining assets will be distributed to

qualified charitable organizations as so designated by the then

Executive Committee/Governing body. No such assets will be

returned to any member,

The date of adoption of the amendment(s) was: November 15, 2007

Effective date if applicable: 1/29/08
(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 [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.)

✓ ALBERT DARRAH, MD
(Typed or printed name of person signing)

✓ CHIEF OF STAFF
(Title of person signing)

FILING FEE: \$35

WEST BOCA
Medical Center

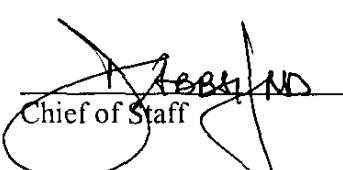
Tenet South Florida

21644 State Road 7
Boca Raton, FL 33428
Tel 561.488.8000

AMENDMENT TO THE ARTICLES OF INCORPORATION

"The executive committee has adopted and approved to amend the articles of incorporation to include the following:

Upon any future dissolution of the Medical Staff of West Boca Medical Center, Inc. All remaining assets will be distributed to qualified charitable organizations as so designated by the then Executive Committee/Governing body. No such assets will be returned to any member."


Chief of Staff

11.15.07
Date