

NO7000000972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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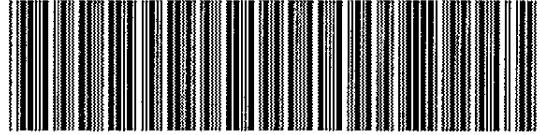
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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[Handwritten signature]
8/22/07

KOCHMAN & ZISKA, PLC

Ronald S. Kochman*

Maura A. Ziska

Jessica Koch*

*Also admitted in New York

Esperanté

222 Lakeview Avenue, Suite 950
West Palm Beach, Florida 33401

Telephone: (561) 802-8960

Facsimile: (561) 802-8995

August 15, 2007

Federal Express

Florida Department of State
Division of Corporations, Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ***Medical Care Foundation of the Palm Beaches, Inc.***
Document #N07000000972

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Incorporation of Medical Care Foundation of the Palm Beaches, Inc. Also enclosed is a check in the amount of \$43.75 representing the filing fee and a certified copy. Please return the certified copy to us in the Federal Express envelope enclosed.

If you have any questions, please call me.

Sincerely,



Kelly J. Smith, CLA
Certified Legal Assistant

Enclosures

41301

Articles of Amendment
to
Articles of Incorporation
of

Medical Care Foundation of the Palm Beaches, Inc.

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

N07000000972

(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 VII, The officer(s) and/or director(s) of the corporation are

hereby deleted:

Phyllis H. Dennis, Sec

Betty Friedman, Tr

Article VII, The officer(s) and/or director(s) of the corporation are

hereby added:

(See attached)

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: August 13, 2007

Effective date if applicable: _____
(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



(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.)

Michael Dennis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**MEDICAL CARE FOUNDATION
OF THE PALM BEACHES, INC.**

OFFICERS AND DIRECTORS

Dr. Michael Dennis 1231 North Lake Way Palm Beach, FL 33480	President
Norman Traverse 1744 South Ocean Boulevard Palm Beach, FL 33480	Vice President
Robert Friedman 2500 South Ocean Boulevard Palm Beach, FL 33480	Vice President
Richard Furlaud 745 Hi Mount Road Palm Beach, FL 33480	Vice President
Norman Goldblum 109 Everglades Avenue Palm Beach, FL 33480	Secretary
Michael Stein 227 Via Tortuga Palm Beach, FL 33480	Treasurer