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THE COLLIER HEALTH SERVICES FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
THE COLLIER HEALTH SERVICES FOUNDATION, INC.**
(A Florida Corporation Not For Profit)
(Document Number N07000001155)

Pursuant to the provisions of Sections 617.1001 through 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), THE COLLIER HEALTH SERVICES FOUNDATION, INC., a Florida Not For Profit corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED: On the 31 day of October 2008, the Board of Trustees of the Corporation (the "Board") by Unanimous Written Consent approved and adopted the following amendment to the Corporation's Articles of Incorporation:

**AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE COLLIER HEALTH SERVICES FOUNDATION, INC.**
(A Florida Corporation Not-For-Profit)

Pursuant to the provisions of Sections 617.1001 through 617.1006 of the Act and the Corporation's Articles of Incorporation, the Corporation hereby adopts the following amendment to its Articles of Incorporation:

ARTICLE 1

The name of the corporation (the "Corporation") is CHS HEALTHCARE FOUNDATION, INC.

These Articles of Amendment were adopted by the Board of Trustees on October 31, 2008, and the number of votes cast for the Amendment were sufficient for approval. The Corporation has no members.

Dated this 31 day of October, 2008.

The undersigned hereby declare, under the penalties of false statement, that the statements made in the foregoing Articles are true.

CHS HEALTHCARE FOUNDATION, INC.

By:

Kenneth Murray
Kenneth Murray, Chairman

By:

Dotie Gerrity
Dotie Gerrity, Secretary