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09 NOV 30 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

[Handwritten signature]
11/30/09



November 25, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please send the certified copy of our amended articles of incorporation to the IRS using the enclosed FedEx Airbill.

Sincerely,

GREATER OCALA HEALTH INFORMATION TRUST, INC.

Robert W. Holloran, Vice Chair

Attachment: FedEx US Airbill 8574 8263 6320

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREATER OCALA HEALTH INFORMATION TRUST, INC.

DOCUMENT NUMBER: N07000006276

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

Please return all correspondence concerning this matter to the following:

Robert Holloran
(Name of Contact Person)

Greater Ocala Health Information Trust, Inc.
(Firm/ Company)

P.O. Box 2044
(Address)

Ocala FL 34478-2044
(City/ State and Zip Code)

bobholloran@healthycala.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Holloran at (352) 895-3336
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| ☐ \$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

Greater Ocala Health Information Trust, Inc.

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

N07000006276

(Document Number of Corporation (if known))

APPROVED
AND
FILED
09 NOV 30 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Greater Ocala Health Information Trust, Inc

6041 SW 54th Street Suite 100

Ocala, FL 34474

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Greater Ocala Health Information Trust, Inc.

P.O. Box 2044

Ocala FL 34478-2044

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See attached sheet.

[illegible]

The date of each amendment(s) adoption: November 25, 2009

(date of adoption is required)

Effective date if applicable: November 25, 2009

(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 25, 2009

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)

Robert W. Holloran

(Typed or printed name of person signing)

Vice Chair

(Title of person signing)

Amendment to the Greater Ocala Health Information Trust, Inc. Articles of Incorporation

Replace the text of ARTICLE III: PURPOSE with the following:

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

More specifically, the corporation is organized, to provide community benefits by promoting health through improving the safety, quality, accessibility, availability, and efficiency of health care for all persons through the support of, education and research involving, and the use of information technology, and any other activities and programs incidental to, supportive of, and/or in the furtherance of, the advancement of, the education and scientific purposes of the corporation.

In Article VI: LIMITATIONS OF CORPORATE POWERS replace the last sentence with the following:

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation, exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

In ARTICLE VII DISSOLUTION replace “501(c)(4)” with “501(c)(3)”.