

n11407

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAYFRONT HEALTH, EDUCATION AND RESEARCH
ORGANIZATION**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAYFRONT HEALTH, EDUCATION AND RESEARCH ORGANIZATION, INC.**

Pursuant to the provisions of Chapters 607 and 617, Florida Statutes, Bayfront Health, Education and Research Organization, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is Bayfront Health, Education and Research Organization, Inc. The document number assigned by the Florida Department of State is N11407.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

"Article I, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked and, in lieu thereof, the following article is adopted, approved and ratified:

**ARTICLE I
NAME**

The name of the Corporation is "Foundation for a Healthy St. Petersburg, Inc."

THIRD: This Amendment shall be effective upon filing with the Florida Department of State.

FOURTH: The foregoing amendment was approved and adopted by the Board of Trustees of the Corporation upon a motion duly seconded at a meeting of the Board of Trustees as of the 24th day of March, 2015. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as Chief Executive Officer of the Corporation, has executed these Articles of Amendment this 24th day of March, 2015.



Randall H. Russell, Chief Executive Officer

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