

N1800000 8323

(Requestor's Name)

Legal Services Department
BayCare Health System, Inc.
2985 Drew Street
Clearwater, Florida 33759

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BayCare Pasco, Inc.

DOCUMENT NUMBER: N18000008323

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

Please return all correspondence concerning this matter to the following:

Ashley Beilan

(Name of Contact Person)

BayCare Health System, Inc.

(Firm/ Company)

2985 Drew Street

(Address)

Clearwater, Florida 33759

(City/ State and Zip Code)

legal.services@baycare.org

E-mail Address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashley Beilan

(Name of Contact Person)

727 519-1955
at (Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
AUG 25 2020

BY: [Signature]

August 15, 2020

ASHLEY BEILAN
2985 DREW STREET
CLEARWATER, FL 33759

SUBJECT: BAYCARE PASCO, INC.
Ref. Number: N18000008323

We have received your document for BAYCARE PASCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete/submit the form in its entirety.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 420A00015487

2020 JUN 27 PM 8:37

Articles of Amendment
to
Articles of Incorporation
of

BayCare Pasco, Inc.

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

N18000008323

(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:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida N/A

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____

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

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

Please see attached additional sheet for changes to make for the amendment of Article III, Purpose of Organization

B The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Article III. The specific purpose for which this corporation is organized is:

This Corporation is organized as a not-for-profit corporation within the meaning of Chapter 617, Florida Statutes, exclusively for religious, charitable, scientific, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code ("Code"). Its activities shall be conducted for such tax exempt purposes to further the good and general welfare of the people of the community and to further the religious, charitable, scientific, or educational purposes of the Corporation's member, BayCare Health System, Inc., a Florida not-for-profit corporation that is exempt from Federal income tax under Section 501(c)(3) of the Code. In furtherance of the foregoing, the primary purposes of the Corporation are:

- (a) To provide medical, surgical, nursing, and hospital services to the community;
- (b) To establish, operate, and/or coordinate clinics, medical and surgical centers, hospitals, and similar facilities;
- (c) To improve health and expand access to health care within the populations served by BayCare Health System, Inc. and its affiliated health care organizations;
- (d) To promote efficiencies and reduce costs of delivering health care services while enhancing the general quality of and access to health care furnished;
- (e) To provide broad access to quality health care at the least possible cost;
- (f) To participate as part of the system of not-for-profit health care provider and supporting organizations affiliated with BayCare Health System, Inc. and operated to further its health care and charitable purposes, and to make contributions and expenditures in furtherance thereof; and
- (g) To operate exclusively for religious, charitable, scientific or educational purposes within the meaning of Section 501(c)(3) of the Code, and in the course of such operations;
- (h) No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers or other private individuals, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments

and distributions to its Member and otherwise in furtherance of the purposes set forth in Article III of these Amended and Restated Articles of Incorporation;

(2) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office in violation of any provisions applicable to corporations exempt from taxation under Section 501(a) as organizations described in Section 501(c)(3) of the Code and the regulations promulgated thereunder as they now exist or as they may be hereafter amended; and

(3) Notwithstanding any other provisions of these Amended and Restated Articles of Incorporation, the Corporation shall not carry on any activity not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3), or (ii) any corporation described in Section 501(a) of the Code.

- ☐ 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 June 17, 2020

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)

Glenn Waters

(Typed or printed name of person signing)

Secretary

(Title of person signing)