

Division of Corporations

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BASIC AMENDMENT

HERNANDO HEALTHCARE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
99 MAY 28 PM 12:38
SECRETARY OF STATE
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AMEND
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HERNANDO HEALTHCARE FOUNDATION, INC.

Pursuant to the provisions of Chapter 617 of the Florida Statutes, **HERNANDO HEALTHCARE FOUNDATION, INC.**, a not-for-profit Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. Section 3.1(a) of the Articles of Incorporation is hereby amended in its entirety to read as follows:

3.1 PURPOSES.

The purposes of the Corporation shall be:

- (a) to improve the delivery of health care and health care education to residents of Hernando County, Florida, by making gifts, grants or other distributions to organizations that are exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended (the "Code"), as organizations described in Section 501(c)(3) of the Code, and providing scholarships to residents of Hernando County with respect to health care education, to support and enhance the delivery of health care in Hernando County;

2. The date of the adoption of the foregoing amendment by the members of the Corporation was the 27th day of MAY, 1999, and the number of votes cast for the amendments was sufficient for its approval.

Dated as of the 27th day of MAY, 1999.

HERNANDO HEALTHCARE FOUNDATION, INC.

By: Derrill McAteer
Name: Derrill McAteer
Title: Chairman

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