

N42317

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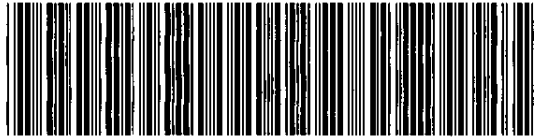
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Amend

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T. Roberts MAR 11 2009

**RIVERSIDE HOSPITAL
FOUNDATION**



BOARD OF DIRECTORS

James H. Abernathy

Leland Burpee, Jr.

Clint Dawkins

Julian E. (Hickory) Fant, Jr

Robert S. Franco, M.D.

M. Harlan Johnston, M.D.

William J. Knauer, M.D.

W. Randall Mann

H. Thomas Platt, III, President

Sylvia F. (Tibby) Sinclair

Katy W. Towers

David Williams

*George A. Anderson
Charles D. Towers, Jr.
W. Lester Vam, Jr.
Charles J. Williams, III
Directors Emeritus*

**Helen Werking
Executive Director**

March 5, 2009

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

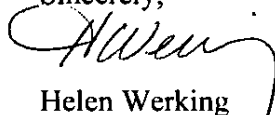
**Re: *Riverside Hospital Foundation, Inc.
Articles of Amendment (Article V)***

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the referenced non-profit corporation. Also enclosed is a check in the amount of \$43.75 in payment for the filing fee of \$35.00 and the cost of one certified copy of these Articles of Amendment, once filed. Please return the certified copy to me in the self-addressed envelope provided.

Thank you for your attention to this matter. Please do not hesitate to contact me should you have any questions.

Sincerely,


Helen Werking
Executive Director

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIVERSIDE HOSPITAL FOUNDATION, INC. (N42317)
(not-for-profit corporation)**

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DIVISION OF CORPORATIONS
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Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

1. That Article V, Section 1 is hereby amended to read as follows:

ARTICLE V – COMMITTEES OF THE BOARD OF DIRECTORS

Section 1- **STANDING COMMITTEES.** The Corporation may have any number of standing committees, including but not limited to an Executive Committee, an Advisory Committee, a Finance-Audit Committee, a Grants Committee, a Strategic Initiatives Committee, and a Nominating Committee, as the Board of Directors may establish. The member of standing committees of the Corporation shall be appointed by the President within two weeks after his (her) election at the annual meeting of the Directors; such appointments shall be subject to confirmation or rejection by the Board of Directors at its first regular meeting following such appointment.

Standing committees shall have the power to act only as conferred by the board of Directors. All committees, unless otherwise provided herein, shall elect a chairperson who shall be a member of the committee and appoint a secretary who need not be a member of the committee.

2. The members of the corporation were not entitled to vote on this Amendment to the Articles of Incorporation.
3. The foregoing amendments were unanimously adopted by the directors of the corporation on February 10, 2009
4. The effective date of the foregoing amendments is February 10, 2009, or if filed later, when filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this fifth day of March, 2009.



H. Thomas Platt, III, President