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NEW FILINGS	AMENDMENTS		PH I2: 2'
Profit	Amendment		10A 27
NonProfit	Resignation of R.A., Officer/D	Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		_
Other	Merger		
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	9000	0029309193 07/14/9901056011 *****43.75 *****43.75
	Other		•

Examiner's Initials

7 14/99

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



OF

NORTHWEST QUADRANT COMMUNITY HEALTH, CENTER, INC.

(Present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED, OR DELETED.)

ARTICLE I - NAME

The name of this corporation is, JACKSONVILLE COMMUNITY HEALTH CENTER, INC.

ARTICLE V - MEMBERSHIP

A. The Board shall consist of at least nine (9) but not more than twenty-five (25) members. The Bylaws may provide for a specific number within this range to be decided upon from time to time by resolution. The membership shall elect and may remove members of the corporation in the manner provided in the Bylaws.

ARTICLE IX - BYLAWS

The following was amended to the Bylaws:

- A. The officers shall be elected by a majority vote of the Board of Directors at the annual meeting for terms of three (3) years and shall hold office until their successors are elected and accepted office.
- B. The following Committees are currently functioning and are part of the standing Committees:
- 1. Quality Assurance Committee This committee is responsible for quality assurances: Oversees internal quality assessment

program for both program and patient care management.

SECOND:

Title

2. Executive Committee – This Committees purpose is to act on behalf of the board between regular meetings and in emergency situations. Also as a planning group and oversee on behalf of the full board. The Committee makes decisions by a majority vote, which are then subject to approval by the full board.

The date of adoption of the amendment(s) was: ______June 2,1999.

Date

_			
THIRD:	Adoption of Amendment (CHECK ONE)		
	The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.		
	 There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. 		
	JACKSONVILLE COMMUNITY HEALTH CENTER, INC.		
(Corporation Name		
(Signature of Chairman, Vice Chairman, President or other officer Jean Pettis		
Typed or Printed Name			
С	hief Executive Officer June 18,1999		