

N44225

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TALLAHASSEE, FLORIDA

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Adventist University of Health Sciences, Inc.

DOCUMENT NUMBER: N44225

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

Please return all correspondence concerning this matter to the following:

Tamara L. Trimble

(Name of Contact Person)

Adventist Health System

(Firm/ Company)

900 Hope Way

(Address)

Altamonte Springs, Florida 32714

(City/ State and Zip Code)

TL.Trimble@ahss.org

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

For further information concerning this matter, please call:

Tamara L. Trimble

407

357-2304

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

ADVENTIST UNIVERSITY OF HEALTH SCIENCES, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation hereby certifies as follows:

1. The name of this corporation is Adventist University of Health Sciences, Inc. ("Corporation").
2. The Articles of Incorporation shall be amended by deleting the provisions of Article I ("Name") and inserting in its stead the following:

ARTICLE I – NAME

The name of the corporation shall be AdventHealth University, Inc. and it shall be hereinafter referred to as AdventHealth University, Inc. ("Corporation"). Its principal Office shall be in the City of Orlando, County of Orange, and the State of Florida.

3. These Articles of Amendment were duly adopted by the unanimous consent of the membership of the Corporation on October 18, 2018. The number of votes cast for this amendment by the members was sufficient for approval in accordance with the Articles of Incorporation, the Bylaws and Florida law. The Board of Directors of the Corporation are not entitled to vote on amendments to the Articles of Incorporation.
4. These Articles of Amendment shall take effect as of January 2, 2019.

IN WITNESS WHEREOF, the undersigned, Edwin Hernandez, President of the Corporation has executed these Articles of Amendment this 26 day of November, 2018.

ADVENTHEALTH UNIVERSITY, INC.

By: [Signature]
Print Name: Edwin Hernandez
Print Title: President

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TALLAHASSEE, FLORIDA



Federal Express

December 12, 2018

Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir/Madam:

RE: Adventist University of Health Sciences, Inc.
Document Number N44225

Please find enclosed an original and one copy of the Articles of Amendment to the Articles of Incorporation of Adventist University of Health Sciences, Inc. The effective date is January 2, 2019.

We would appreciate your returning to our attention a certified copy of the recorded document. We have enclosed the sum of \$43.75 which we understand is the fee for filing and receiving a certified copy.

Should you have any questions regarding this request, please contact the undersigned at 407-357-2304 or TL.Trimble@ahss.org.

Sincerely,

A handwritten signature in black ink, appearing to read "Tamara L. Trimble".

Tamara L. Trimble
Vice President, Legal Services

TL:TT

Enclosures