

N146432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

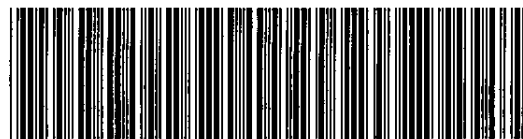
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Refused Article
of Incorporation
and By-laws!

Office Use Only



800207561878

05/16/11--01010--023 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 16 AM 9:05

Amend/cc
Name chg
@ 5/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Manatee Memorial Hospital Foundation, Inc.

DOCUMENT NUMBER: N46432

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

Please return all correspondence concerning this matter to the following:

Vernon DeSear

(Name of Contact Person)

Manatee Memorial Foundation

(Firm/ Company)

206 Second Street East

(Address)

Bradenton, Florida 34208

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Vernon DeSear

(Name of Contact Person)

at (941) 746-5111

(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

FILED
SECRETARY OF CORPORATIONS
DIVISION
11 MAY 16 AM 9:05
adopts

(Document Number of Corporation (if known))

Page 1 of 3

(Attach additional sheets, if necessary)

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

NA

The date of each amendment(s) adoption: 10-1-1996

(date of adoption is required)

Effective date if applicable: 10-1-1996

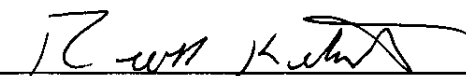
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

☐ 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 5-9-11

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)

Dr. Russell Kitching

(Typed or printed name of person signing)

Board member

(Title of person signing)