

N92000000900

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(Business Entity Name)

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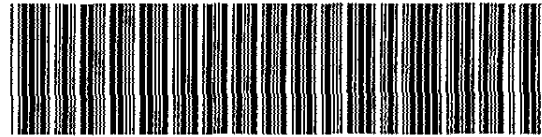
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Amend
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TALLAHASSEE, FLORIDA

COLLIER HEALTH

SERVICES, INC

March 8, 2004

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Marion E. Fether Foundation, Inc.
Document Number: N920000009000

Dear Sir/Madam,

Enclosed please find the following information regarding the above named corporation:

1. Amendment to the Articles of Incorporation changing the name of the corporation to the Immokalee Health Care Foundation, Inc.
2. Resignation of two trustees: Steven D. Weinman and Sharon B. Aragona.

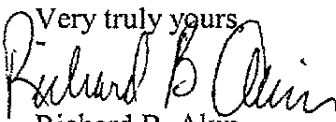
Please note that prior to the resignation of these two officers a meeting of the trustees was held whereby the following two replacement trustees were selected:

- a. William Ausbon, M.D.
1454 Madison Avenue
Immokalee, FL 34142
- b. Brady Starling
1454 Madison Avenue
Immokalee, FL 34142

Also enclosed are three (3) checks, each in the amount of \$35.00 representing payment for the above referenced changes.

Should you have any questions, please do not hesitate to contact my office (239-658-3000).

Very truly yours,


Richard B. Akin
President & CEO

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TALLAHASSEE, FLORIDA
CLERK OF STATE

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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TALLAHASSEE, FLORIDA

The Marion E. Fether Foundation, Inc.,
(present name)

N920000009000

(Document Number of Corporation (If known))

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

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

Article I

The name of the corporation shall be "The Immokalee Health Care Foundation, Inc."

Delete: Steven D. Weinman & Sharon B. Aragona
Add: William Ausbon, M.D. Brady Starling
1454 Madison Ave. 1454 Madison Ave.
Immokalee, FL 34142 Immokalee, FL
(AS Trustees) 34142

SECOND: The date of adoption of the amendment(s) was: March 8, 2004

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.



Signature of Chairman, Vice Chairman, President or other officer

Richard B. Akin

Typed or printed name

President

Title

March 8, 2004

Date