

N94000000210

David C. Dyson
Requestor's Name

4900 Key Tower
127 Public Square
Cleveland, Oh. 44114-1304
Address
City/State/Zip Phone #

Office Use Only

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10/02/97--01083 886
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
OCT -2 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

93 OCT 9 1997

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CLEVELAND CLINIC FLORIDA HEALTH CARE VENTURES,
A NONPROFIT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, Cleveland Clinic Florida Health Care Ventures, A Nonprofit Corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE IV. MEMBERS

The sole member of this Corporation shall be Cleveland Clinic Florida Hospital (A Nonprofit Corporation). The manner of admission and qualification of new members shall be as provided in the Bylaws of this Corporation.

SECOND: This amendment was adopted on June 21, 1996 by a unanimous vote of the directors of the Corporation and the member of the Corporation.

Dated: August 27, 1997

CLEVELAND CLINIC FLORIDA HEALTH
CARE VENTURES, A NONPROFIT
CORPORATION

By: Carol L. Schaffer

Name: Carol L. Schaffer

Title: President

N94000000210

Squire, Sanders & Dempsey

LLP

Telephone (216) 479-8500

Telecopier (216) 479-8780

Counsellors at Law

4900 Key Tower

121 Public Square

Cleveland, Ohio 44114-1304

Direct Dial Number

(216) 479-8736

October 1, 1997

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*****35.00 *****35.00

VIA OVERNIGHT MAIL

Corporations Division

Secretary of State

409 East Gaines Street

Tallahassee, Florida 32301

Re: Cleveland Clinic Florida health Care Ventures A Nonprofit Corporation
(Document Number N94000000210)

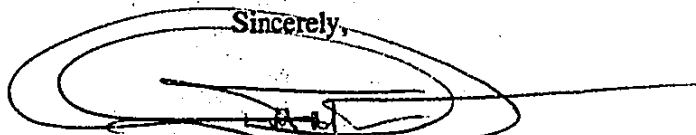
Dear Sir/Madam:

Enclosed please find Articles of Amendment and a Statement of Change of Registered Office or Registered Agent (the "Statement of Change") for Cleveland Clinic Florida Health Care Ventures A Nonprofit Corporation (Document Number N94000000210) along with two checks in the amount of \$35.00 each.

Please return the Articles of Amendment and Statement of Change, as filed, to me in the enclosed self addressed envelope.

If you have any questions or if there are any problems with this filing, please call me.

Sincerely,


David C. Dysert

Enclosures

VS OCT 9 1997

RA Chg.

VS OCT 9 1997

Banastown • Brussels • Budapest • Columbus • Jacksonville • Kyiv • London • Miami
Moscow • New York • Phoenix • Prague • Washington

... Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Cleveland Clinic Florida Health Care Ventures

A Nonprofit Corporation

2. The mailing address of the corporation is: 5200 NW 33rd Avenue Suite 109

Ft. Lauderdale, Florida 33309

3. Date of incorporation/qualification: 1/13/94 Document number: N94000000210

4. The name and address of the current registered agent and office:

A.G.C. Co.

2300 Sun Bank Center

Orlando, Florida 32801

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Andrew Service Corporation of Florida

201 South Biscayne Blvd. Miami Center - Suite 2900

Miami, Florida 33131-4330

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Carol L. Schaffer
(Signature of an officer, chairman or vice chairman of the board)

9/30/97
(Date)

Carol L. Schaffer, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Joseph R. Barry, Vice President
(Signature of Registered Agent)

9/30/97
(Date)

If signing on behalf of an entity:

Andrew Service Corporation of Florida

(Typed or Printed Name)

Assistant Secretary

(Capacity)