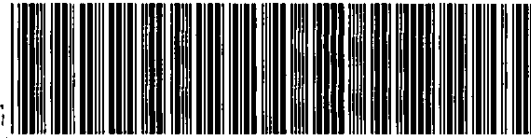


N94000004772



Health Care District
PALM BEACH COUNTY

324 Datura Street, Suite 401
West Palm Beach, FL 33401-5432



700184833737

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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2/3/11*

Articles of Amendment
to
Articles of Incorporation
of

Glades Healthcare Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N94000004772

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

324 Datura Street

Suite 401

West Palm Beach, Florida 33401

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

324 Datura Street

Suite 401

West Palm Beach, Florida 33401

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Nicholas W. Romanello

324 Datura Street, Suite 401

New Registered Office Address:

(Florida street address)

West Palm Beach

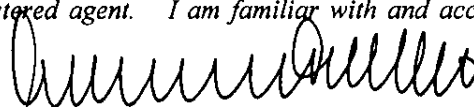
(City)

, Florida 33401

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Lacy, John S.</u>	<u>1016 N. Dixie Hwy</u> <u>West Palm Beach, Florida 33401</u>	☐ Add ☒ Remove
<u>D</u>	<u>Hatton, Roger</u>	<u>1016 N. Dixie Hwy</u> <u>West Palm Beach, Florida 33401</u>	☐ Add ☒ Remove
<u>D</u>	<u>Altmann, Tommy</u>	<u>1016 N. Dixie Hwy</u> <u>West Palm Beach, Florida 33401</u>	☐ Add ☒ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

(Attach additional sheets, if necessary)

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

[illegible]

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Wiewora, Ronald J</u>	<u>324 Datura Street</u> <u>West Palm Beach, Florida 33401</u>	☒ Add ☐ Remove
<u>T</u>	<u>Knight, Mark T</u>	<u>324 Datura Street</u> <u>West Palm Beach, Florida 33401</u>	☒ Add ☐ Remove
<u>D</u>	<u>Gibbons, Brian P, Jr.</u>	<u>324 Datura Street</u> <u>West Palm Beach, Florida 33401</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: May 26, 2010

Effective date if applicable: May 26, 2010 *(date of adoption is required)*

(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 AUGUST 16, 2010

Signature Effie C. Grear EdD

(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)

Effie C. Grear, EdD

(Typed or printed name of person signing)

Chair

(Title of person signing)

~~Page 3 of 3~~

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