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Florida Association of Rural Health Clinics

P.O. Box 3267 Lake Placid, FL 33862 (941) 699-9977

May 1, 1998

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

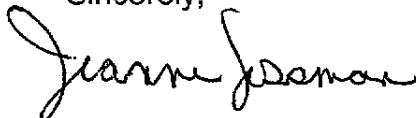
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*****35.00 *****35.00

To whom it may concern:

Enclosed is an article change and check for \$ 35.00 filing fee. Should additional information be required, please contact me at the address above.

Thank you for your co-operation in this matter.

Sincerely,



Jeanne G. Gossman
President

FILED
98 MAY -6 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
PDC
5/13

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 MAY -6 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Florida Association of Rural Health Clinics Inc.

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.)

Delete: Article III Paragraph (2) Line:4

The designated representative must be an owner, Board member or an employee of the member.

SECOND: The date of adoption of the amendment(s) was: March 30, 1998

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.

Florida Association of Rural Health Clinics, Inc.
Corporation Name

Jeanne G. Gossman
Signature of Chairman, Vice Chairman, President or other officer

Jeanne G. Gossman, President

Typed or printed name

President

April 30, 1998

Title

Date

ARTICLE III. MEMBERS

The Corporation shall be organized upon a membership basis. There shall be two classes of members, voting and non voting.

Federally designated Rural Health Clinics shall be eligible to be voting members, upon payment of dues as prescribed by the Board of Directors. Each voting member shall have the right to cast one vote for all matters requiring membership votes. Each member shall designate a representative of the member to cast such vote. ~~The designated representative must be an owner, Board member of the member or an employee of the member.~~

Non voting members shall be known as Affiliate Members. Affiliate members may be any person interested in fostering the mission of the Corporation. Affiliate members shall not have the right to vote, nor shall they have the right to hold office. Affiliate members may be appointed by the Board of Directors to serve on committees.

Dues shall be determined from time to time by the Board of Directors.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the corporation in the State of Florida is 495 Faye Drive, Lake Placid, Florida 33852. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places as may be designated by the Board of Directors.

ARTICLE VI. OFFICERS

The affairs of the corporation are to be managed by a president and secretary/treasurer and such other officers as may be provided in the by-laws, who shall be elected at the annual meeting of the members on Officers who are to serve until the first election of officers are;

JEANNE G. GOSSMAN, President
495 Faye Drive
Lake Placid, FL 33852

WILLIAM JOHN GILL, Secretary/Treasurer
495 Faye Drive
Lake Placid, FL 33852