

N95000002410

CT CORPORATION

CORPORATION(S) NAME

The Toronto Hospital Foundation (U.S.), Inc.

Changing Name to: University Health Network Foundation (U.S.) Inc.

FILED  
2002 SEP -9 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2002 SEP -9 PM 12:22  
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

9/9/02

AAM

Order#: 5578477

500007599495--9

-09/09/02--01052--014

Ref#:

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amount: \$

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

C. Coulliette SEP 09 2002

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

The Toronto Hospital Foundation (U.S.), Inc.  
(present name)

195000002410  
(Document Number of Corporation (If known))

FILED  
2002 SEP - 9 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 of the Articles of Incorporation is amended and replaced in its entirety with the following:

The name of this corporation is the University Health Network Foundation (U.S.) Inc., a Florida corporation, not for profit. Its principal office of business shall be at 2 Alhambra Plaza, Suite #1202, Coral Gables, FL 33134 with branch offices at such places as the Board of Directors may from time to time by resolution provide.

**SECOND:** The date of adoption of the amendment(s) was: June 28, 2001

**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

\_\_\_\_\_  
David W. Smith  
Typed or printed name

\_\_\_\_\_  
Treasurer / Director  
Title

\_\_\_\_\_  
September 6, 2002  
Date