N95000003987 CHOICES FOR COMMUNITY HEALTH

... a community-based organization to help focus the resources available to create a healthy community ...

February 5, 1998

State of State Control

300002425283--2 -02/03/98--01030--013 *****35.00 ******35.00

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

Suncoast Health Council, Inc. Health Council of West Central Florida, Inc. Suite 114 9721 Executive Center Drive North St Petersburg FL 33702-9805

To Whom It May Concern:

Attached please find an amendment to the Articles of Incorporation for Choices for Community Health, a Florida corporation.

A filing fee of \$35 has been included to process the amendment through the Florida Department of State.

Please provide notification of the receipt and processing of the amendment request by the State of Florida.

Sincerely,

Elizabeth M. Rugg

Elizabeth M. Rugg Administrative Agent VS FEB 1 1 1998

Amend

ARTICLES OF AMENDMENT

98 FEB -9 AM 8:18 to ARTICLES OF INCORPORATION AND STATE OF STATE of

Choices for Community Health, Inc. (formerly known as Pinellas Community Healthcare Partnership, 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.

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

ARTICLE III - Purpose

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.

ARTICLE VII - Limitations of Corporate Powers No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting

- CONTINUED ON NEXT PAGE -

SECOND: The date of adoption of the amendment(s) was: ______January 16, 1998 **THIRD:** Adoption of Amendment (CHECK ONE)

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×	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.
Ch	noices for Community Health, Inc. (formerly known as Pinellas Community Healthcare Partnership, Inc.
	Corporation Name
	John G Strim
	Signature of Chairman, Vice Chairman, President or other officer
	John Heilman, MD

Typed or printed name

President

Title

Article VII- Continued

to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax code).