

N 9500005622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

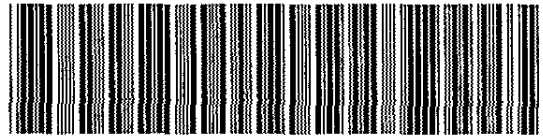
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Dawn Morgan authorized  
to delete a limited  
liability company from  
name of R.A. acceptance.

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DIVISION OF CORPORATIONS  
2004 JUN -7 AM 9:30

Amendment E name change

LFS

6-9-04



**Board Members**

Vernon Poest

*President*

Morgan Larson

*Treasurer*

Nancy Hogan

William Howell

Tommye Jolly-Tinkham

Madelyn Passarella

Daniel Spunberg, M.D.

Marilyn Tuppen

Joseph Negley

*Emeritus*

May 11, 2004

Department of State

Division of Corporations

Corporate Filings

P.O. Box 6327

Tallahassee, Florida 32314

Re: Change of Name

Amendment of Articles and Bylaws

Registered Agent

Ladies/Gentlemen:

At a duly convened meeting on May 2, 2003, the Board of Directors of JFK Medical Center Auxiliary, Inc. voted unanimously to change its name to JFK Medical Center Foundation, Inc.

To reflect this change and other modifications in the governance of the corporation, our Board of Directors unanimously voted to amend and restate the Bylaws of the corporation. These changes were approved on February 27, 2004.

We have also selected a new registered agent, Madelyn Passarella.

For your records, we are enclosing the following:

1. Articles of Amendment to Articles of Incorporation, dated March 18, 2004.
2. Amended and Restated Bylaws of JFK Medical Center Foundation, Inc., dated February 27, 2004.
3. Certificate designating Registered Agent and Registered Office.

If you require further information or documentation, please advise.

Yours very truly,

JFK MEDICAL CENTER FOUNDATION, INC.

A handwritten signature in black ink, appearing to read "V. Poest", is written over a horizontal line.

Vernon Poest, President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 25, 2004

Vernon Poest, President  
% JFK MEDICAL CENTER AUXILIARY, INC.  
5301 South Congress Avenue  
Atlantis, FL 33462-1197

SUBJECT: JFK MEDICAL CENTER AUXILIARY, INC.  
Ref. Number: N95000005622

We have received your document for JFK MEDICAL CENTER AUXILIARY, INC.. However, the document has not been filed and is being returned for the following:

✓ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Bylaws are not filed with this office. Please retain them for your records.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 704A00036631

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DIVISION OF CORPORATION

2004 JUN -7 AM 9:30

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JFK MEDICAL CENTER FOUNDATION, INC.  
(formerly JFK Medical Center Auxiliary, Inc.)  
A Florida Not for Profit Corporation

Pursuant to provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST. The word "officers" shall hereinafter be substituted for the word "members" wherever referenced in the Articles of Incorporation. Amendments adopted to supersede and replace Article I, Article VIII, Section 1., and Article X, Sections 1 and 2, are as follows:

Article I shall be amended to read as follows:

"ARTICLE I. NAME AND ADDRESS

The name of the Corporation is JFK MEDICAL CENTER FOUNDATION, INC. (sometimes hereinafter referred to as the "Corporation"). The principal and mailing address of the Corporation is 5301 South Congress Avenue, Atlantis, FL 33462."

Article VIII, Section 1. shall be amended to read as follows:

"ARTICLE VIII. OFFICERS

Section 1. The officers of the Corporation shall include a President, a Secretary and a Treasurer. The Corporation may have additional officers, assistant officers and agents, all as provided in the Bylaws of the Corporation."

Article X shall be amended to read as follows:

"ARTICLE X. REGISTERED OFFICE AND AGENT

Section 1. The street address of the Registered Office of this Corporation is 5301 South Congress Avenue, Atlantis, FL 33462.

Section 2. The name of the Registered Agent of this Corporation located at the address of the Registered Office is Madelyn Passarella."

SECOND. The date of adoption of the amendments was February 27, 2004.

THIRD. There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officers have executed these Amended Articles of Incorporation this 18<sup>th</sup> day of March, 2004.

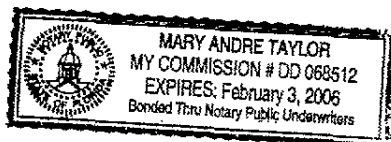


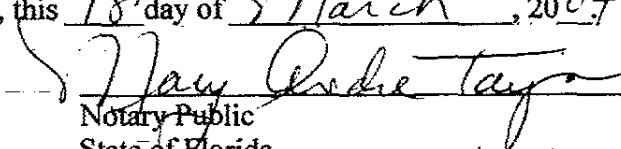
Vern Poest, President  
JFK MEDICAL CENTER FOUNDATION, INC.

STATE OF FLORIDA           )  
  ) SS:  
COUNTY OF PALM BEACH )

BEFORE ME, a Notary Public authorized to take acknowledgments in the above-referenced State and County, personally appeared Vern Poest, who being known to me acknowledged that he did execute these Amended Articles of Incorporation for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 18<sup>th</sup> day of March, 2004.

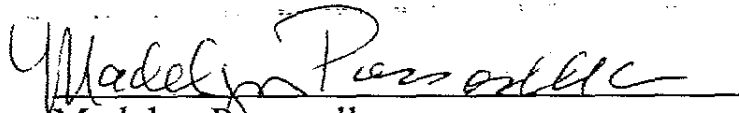


  
Notary Public  
State of Florida

My commission expires: 2/3/06

JFK Medical Center Auxiliary, Inc.  
5301 South Congress Avenue  
Atlantis, Florida 33462

I, Madelyn Passarella, hereby am familiar with and accept the duties and responsibilities as registered agent for JFK Medical Center Foundation.

A handwritten signature in cursive script, reading "Madelyn Passarella", written over a horizontal line.

Madelyn Passarella  
Registered Agent

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DIVISION OF CORPORATIONS  
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