

**KLEND, MITCHELL, AUSTERMAN & ZUERCHER, L.L.C.**

Attorneys At Law

Alexander B. Mitchell, II  
Gary M. Austerman  
Michael R. Biggs  
Alan D. Herman  
John V. Wachtel, IV  
J. Michael Morris  
David D. Broomfield  
Jeffrey D. Peier  
Scott A. Eads  
† Mark J. Lazzo  
John B. Gilliam  
Gregory B. Klenda  
Christopher A. McElgunn  
† Mary T. Malicoat  
Todd E. Shadid

1600 Epic Center, 301 N. Main  
Wichita, Kansas 67202-4888

Telephone: (316) 267-0331  
Telefacsimile: (316) 267-0333

www.kmazlaw.com

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† licensed also in Missouri  
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Todd M. Allison  
Julie K. Ariagno  
Laura D. Fent  
Eric G. Kraft  
Christopher M. Magana  
Chad S. Nelson  
Erin E. Syring  
Kimberly A. Wingate ‡

Of Counsel  
Vincent L. Bogart  
Paul C. Herr  
Mark A. Wilkerson †  
Bruce W. Zuercher †

L.D. Klenda (1937-1996)

April 6, 2001

N 960000003077

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

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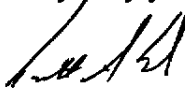
Re: Riverside Healthcare Foundation, Inc.

Dear Sir/Madam:

We have enclosed duplicate documents with original signatures of the Amendment to the Articles of Incorporation of Riverside Healthcare Foundation, Inc., a Florida not for profit corporation, and have enclosed the \$35 filing fee along with \$8.75 for a certified copy. Please file and **return one certified copy to my attention**. If you have any questions, please do not hesitate to give us a call.

Your consideration to this matter is greatly appreciated.

Very truly yours,



Scott Eads

NK  
4-26-01  
PAE

SAE/irf  
Enclosures

FILED  
01 APR 18 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**FILED**

**to**

01 APR 18 AM 9:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**of**

**RIVERSIDE HEALTHCARE FOUNDATION, 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:** The Articles of Incorporation of the corporation are amended by deleting ARTICLE 1 in its entirety and inserting in lieu thereof the following:

**ARTICLE 1 – NAME**

The name of the corporation is "OAKWOOD HEALTHCARE FOUNDATION, INC." hereinafter "Corporation").

**SECOND:** The date of adoption of the amendment(s) was: April 6, 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: Edward A. Hutya

Edward A. Hutya, President

Date: April 10, 2001