

ACCOUNT NO.

072100000032

REFERENCE

901777

3378A

AUTHORIZATION

COST LIMIT

\$ PPD

ORDER DATE: July 23, 1998

ORDER TIME :

9:57 AM

ORDÉR NO. : 901777-005

CUSTOMER NO:

3378A

CUSTOMER:

Ms. Sherry D. Mcmillan

Brinkley Mcnerney Morgan

Suite 1800

200 E. Las Olas Boulevard Fort Lauderdale, FL 33301

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*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME:

RYAN WHITE FOUNDATION FOR MEDICAL TREATMENT, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

DIVISION OF CONTORATION

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

RYAN WHITE FOUNDATION FOR MEDICAL TREATMENT, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes (1997), adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

Article I is hereby amended to read as follows:

ARTICLE I - NAME

NAME AND ADDRESS

The name of this Corporation shall be COMMUNITY HEALTHCARE OF BROWARD, INC. (hereinafter, "Corporation").

SECOND:

The date of the amendment's adoption is July 14, 1998.

THIRD:

The amendment was adopted by the board of directors without member

action because the Corporation has no members.

Signed this 14th day of July, 1998.

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, appeared STEVEN STEINER, as President of Ryan White Foundation for Medical Treatment, Inc., who is personally known to me and who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this YIH that

of July, 1998.

Notarial Seal:

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MIKUS

G:\WPFILES\SHERRY\RWFMT_ARTICLES OF INC.AMD