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NONPROFIT \*CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

**FILED** Aug 05 1998 8:00am Secretary of State

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7/// <del>/</del>	ILHN	Country	ORIDA	28 <i>OA</i>	K HILL	Country	RIDA	B. This corporation owes or has	Yes No		a a ibla
1 <i>327</i>	51		MACLE	20 3275	9-9103	30 Vn L	4514	Personal Property Tax due Ju	•	_	ingible No
	9. Name		s of Current I					10. Name and Address of New			
						81	Name				
HURST.	<b>EO</b> WARD I	=				82	Street Addr	ress (P.O. do Marian)	<del>QQ511</del>		
	AYTOWN R						Grock Addi	-08/05/9801	<u> </u>		
OAK HIL	LL FL 3278	•				B3		***61.25			
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13.	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTOR	S IN 12
1.1 TITLE	P	Change	X Addition
1.2 NAME	Wolfe, Dr. Darrell		
1.3 STREET ADDRESS	7105. hake shore Tor		
1.4 CITY-ST-ZIP	Dence, \$1 32761		
2.1 TITLE	T	Change	Addition
2.2 HAME	Beekford, Patricia		
2.3 STREET ADDRESS	1423 Seriesa Court		
2.4 CITY-ST-ZIP	Orlando, F1 32818		
3.1 TITLE	(T)	Change	K Addition
8.2 NAME	Cote', Sherry 2220 Hibiseus Dr.,	_ •. •	
3.3 STREET ADDRESS	2220 Hibiscus Dr.,	5 wite 4	
8.4. CITY-ST-ZIP	Edgewater, FI B2141		
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 WILE		Change	Addition
5.2 NAME			
5.9 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	I Addition
6.2 NAME			
6.8 STREET ACCRESS			
6.4 CITY-ST-ZIP			

## ARTICLES OF AMENDMENT



to

## ARTICLES OF INCORPORATION

of

	JOHN ALLEN HAM	ER. M.D. MEMOR	IAL FUND. INC.	
Pursuant to to nonprofit cor	he provisions of section 6 poration adopts the follow	17.1006, Florida wing articles of a	Statutes, the undersigned Flo nendment to its articles of inc	rida corporation.
FIRST: A. DELETED.)	mendment(s) adopted; (IN	IDICATE ARTICLE	number(8) being amended,	ADDED OR
		TICLE I NAME amended		夏5
The name	of the corporation s JOHN ALLEN HAMER, MD	hall be: . MEMORIAL FOU	NDATION, INC.	SSECTION OF THE
; A		PLACE OF BUSIN	ESS AND MAILING ADDRESS	2 . <b>10</b>
Th <b>e</b> princ	ipal place of busine		een Meadow Ave. nd, Florida 32751	V
SECOND:		the amendment(s)	Oak Hurst Centre' 1205 Maytown Road Oak Hill, Florida 3275 Was: April 23, 1998	9-9103
80	cast for the amendment	(were) adopted by was sufficient fo or members entiti	ed to vote on the amendment	
	JOHN ALLEN HAMER, M.	•		
	Signature of Optim	Corporation Name Name Name Name Name Name Name Name		
	EDWARD	E. HURST		
-		Typed or printed n	ame	
	President		April 23, 1998	·
	Title		Date	