

N97000003132

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000225786 3)))



H110002257863ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076665003611
Phone : (941) 748-0100
Fax Number : (941) 745-2093

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lmccool@blalockwalters.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FAMILY HEALTH CARE CENTERS OF MANATEE, INC**

Certificate of Status	1
Certified Copy	1
Page Count	2
Estimated Charge	\$52.50

Ames/MC

RECEIVED

11 SEP 14 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 SEP 14 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit # (((H11000225786 3)))

FILED
11 SEP 14 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FAMILY HEALTH CARE CENTERS OF MANATEE, INC.**

THIS AMENDMENT TO THE ARTICLES OF INCORPORATION (this "Amendment") was adopted on the 1st day of September, 2011 by the Board of Directors of **FAMILY HEALTH CARE CENTERS OF MANATEE, INC.**, a Florida not-for-profit corporation (the "Corporation"), pursuant to Sections 617.1001, 617.1002 and 617.1006, Florida Statutes.

WITNESSETH:

WHEREAS, the Corporation's original Articles of Incorporation, document number N97000003132, were filed with the Florida Secretary of State on May 30, 1997, (the "Articles"); and

WHEREAS, the Board of Directors of the Corporation believes it to be in the Corporation's best interests to amend the Articles to change the name of the Corporation and to revise the purposes set forth in the Articles for which the Corporation was organized.

NOW, THEREFORE, pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006, Florida Statutes, the Corporation hereby adopts the following Amendment to its Articles:

1. The name of the Corporation is MANATEE COUNTY RURAL HEALTH SERVICES FOUNDATION, INC.

2. Article III of the Articles is hereby deleted in its entirety and replaced with the following:

"Purposes. The Corporation is organized exclusively for religious, charitable, scientific, literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future Federal tax code. Specifically, the Corporation is organized to expand access to affordable, quality health care for underserved individuals and communities and to promote fundamental improvement in the health status of the people in Manatee, Sarasota and DeSoto Counties, Florida."

3. Except as specifically amended herein, all terms, provisions and conditions of the Articles shall remain unmodified, and otherwise in full force and effect.

4. The Corporation does not have members. The foregoing Amendment was approved and ratified by the Board of Directors of the Corporation at a duly-noticed special meeting on September 1, 2011, in accordance with Chapter 617, Florida Statutes

Fax Audit#(((H11000225786 3)))

and the Corporation's Bylaws and Articles. Therefore, the Secretary of State is hereby requested to approve and file this Amendment in accordance with Chapter 617, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Amendment effective the 1st day of September, 2011.

**FAMILY HEALTH CARE CENTERS
OF MANATEE, INC.**

a Florida not-for-profit corporation

By: 

John M. McKay

Chairman, Board of Directors

469985/1
Fax Audit#(((H11000225786 3)))