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072100000162

ACCT#:

CONTACT: KAREN A DAVIS
PHONE: (352) 326-3455
(352) 365-0055

FAX #:

NAME: CENTRAL FLORIDA HEALTH CARE DEVELOPMENT FOUN
AUDIT NUMBER.....H98000002336
DOC TYPE.....BASIC AMENDMENT
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PAGES..... 2
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Amendment
2/9/98
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Feb-04-98 10:17A H D Robuck Jr

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FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1998

CENTRAL FLORIDA HEALTH CARE DEVELOPMENT FOUNDATION, INC
600 EAST DIXIE AVENUE
LEESBURG, FL 34748

SUBJECT: CENTRAL FLORIDA HEALTH CARE DEVELOPMENT FOUNDATION, INC.
REF: N97000006680

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000002336
Letter Number: 698A00006600

*Please make the effective date
of the Amendment 02/04/98. Thanks*

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**FIRST ARTICLES OF AMENDMENT
OF
CENTRAL FLORIDA HEALTH CARE DEVELOPMENT FOUNDATION, INC.**

1. Article IV of the Articles of Incorporation of CENTRAL FLORIDA HEALTH CARE DEVELOPMENT FOUNDATION, INC. is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE IV
Purposes**

The Corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or any subsequent Internal Revenue Law (the "Code") limited to the following:

1. LRMC service area is defined as the Northwest Territory of North Lake Hospital District and that part of Sumter County, Florida, east of Interstate 75 and north of Highway 50 AND that area of Sumter County in Sections 4-10; 16-18, 31 and 32; Township 20 South; Range 22 East AND the following two areas in Marion County; Sections 28-33; Township 17 South; Range 24 East (Weirsdale) and Sections 13-36; Township 17 South; Range 23 East (Summerfield).
2. To receive by way of gift, purchase, grant, devise, will or otherwise, property (whether real, personal or mixed), and to hold, use, maintain, lease, grant, donate, pledge, encumber, loan, sell, convey and otherwise dispose of all such property in furtherance of the Corporation's objectives and purposes; and
3. To operate in connection with and exclusively for the benefit of and to carry out some or all of the purposes of Leesburg Regional Medical Center, Inc. ("LRMC") and Central Florida Health Care Development Corporation ("CFHCDC"), both of which are Florida not for profit corporations which are exempt from federal income taxation under Section 501(c)(3) of the code, which promote or further the general health of the residents in the Corporation's Service Area and which are described in Section 509(a)(1) or (a)(2) of the Code.

2. Article VIII of the Articles of Incorporation of CENTRAL FLORIDA HEALTH CARE DEVELOPMENT FOUNDATION, INC. is hereby deleted in its entirety and the following inserted in its place:

Prepared by: H. D. Robuck, Jr., Esq.
610 E. Main Street
Leesburg, FL 34748
(352) 326-3455
Fla. Bar #143815

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TALLAHASSEE, FLORIDA

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ARTICLE VIII
Distribution Upon Dissolution or Liquidation

In the event of the dissolution or liquidation of the Corporation and after payment of just debts and liabilities, all remaining assets shall be distributed to (i) CFHCDC, or its successor, if then qualified as an organization exempt from tax pursuant to Section 501(c)(3) of the Code; (ii) or if CFHCDC is not then qualified, then to LRMC, or its successor, if then qualified as an organization exempt from tax pursuant to Section 501(c)(3) of the Code; (iii) or if LRMC is not then so qualified, then to such charitable, religious, scientific or educational organization or organizations which would then qualify as exempt from tax under Section 501(c)(3) of the Code, as designated by a circuit court in Lake County, Florida, said assets to be used exclusively to promote and provide health care. No director, officer or private individual shall be entitled to share in the dissolution of any Corporate assets upon dissolution of the Corporation.

The foregoing amendment was adopted by the directors of this Corporation on the 27th day of January, 1998 and the number of votes cast for the amendment by the directors was sufficient for approval.

All members of the Corporation adopted the foregoing amendment to the Articles of Incorporation by means of a written consent dated January 26, 1998 from Orlando Regional Healthcare System, Inc. and by written consent from Central Florida Health Care Development Corporation on December 2, 1997, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned R. Richard Boliek, William P. Bowersox and Robert T. Meade, M.D., executed this First Articles of Amendment this 27th day of January, 1998.

BOARD OF DIRECTORS:

ATTEST:

R. Richard Boliek
R. Richard Boliek, President/Chairman

William P. Bowersox
William P. Bowersox, Secretary

William P. Bowersox
William P. Bowersox
Robert T. Meade
Robert T. Meade, M.D.

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