

N980000004995

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

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(Document Number)

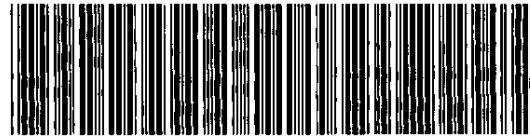
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07/30/10--01005--023 **43.75

FILED
2010 AUG 23 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

AUG 25 2010

GOREN, CHEROF, DOODY & EZROL, P.A.

ATTORNEYS AT LAW

SUITE 200

3099 EAST COMMERCIAL BOULEVARD

FORT LAUDERDALE, FLORIDA 33308

PHONE: (954) 771-4500

FAX: (954) 771-4923

www.cityatty.com

SAMUEL S. GOREN
JAMES A. CHEROF
DONALD J. DOODY
KERRY L. EZROL
MICHAEL D. CIRULLO, JR.
JULIE F. KLAHR

DELRAY BEACH OFFICE:
76 N.E. FIFTH AVENUE
DELRAY BEACH, FL 33483
PHONE: (561) 276-9400

DAVID N. TOLCES
JAMILA V. ALEXANDER
JACOB G. HOROWITZ
SHANA H. BRIDGEMAN
ANNABELLA BARBOZA

STEVEN L. JOSIAS, OF COUNSEL

PLEASE REPLY TO FORT LAUDERDALE

July 29, 2010

Via FedEx Tracking
Number 7937 7180 9258

Florida Secretary of State, Department of State
Division of Corporations, Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to the Articles of Incorporation of North Broward Hospital
District Charitable Foundation, Inc.----- Document Number N98000004995

Dear Sir/Madam:

Please find enclosed an **original** and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

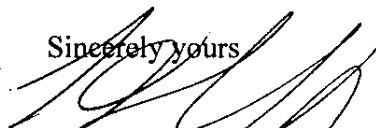
Also enclosed is a check in the amount of \$43.75 for the filing fees and a certified copy as follows:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
TOTAL	\$ 43.75

Please file these Articles of Amendment to the Articles of Incorporation for the entity referenced above, in the Secretary of State's records and return a certified copy of the Articles of Amendment to our office in the stamped, self-addressed, return envelope provided for your convenience.

Should you have any questions, please contact our office.

Sincerely yours


MICHAEL D. CIRULLO, JR.
Assistant General Counsel

MDC:aw

Enclosures

cc: w/o encl. Frank Nask, CEO, Broward Health
Michael S. Long, Vice President, Broward Health Foundation



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2010

ARLENE WALTON
GORDEN, CHEROF, DOODY & EZROL, P.A.
3099 E COMMERCIAL BLVD STE 200
FORT LAUDERDALE, FL 33308

SUBJECT: NORTH BROWARD HOSPITAL DISTRICT CHARITABLE
FOUNDATION, INC.
Ref. Number: N98000004995

We have received your document for NORTH BROWARD HOSPITAL DISTRICT CHARITABLE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The name of the entity must be identical throughout the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 610A00018459



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2010

MICHAEL D CIRULLO, JR
GORDEN, CHEROF, DOODY & EZROL, P.A.
3099 E COMMERCIAL BLVD STE 200
FORT LAUDERDALE, FL 33308

SUBJECT: NORTH BROWARD HOSPITAL DISTRICT CHARITABLE
FOUNDATION, INC.
Ref. Number: N98000004995

We have received your document for NORTH BROWARD HOSPITAL DISTRICT CHARITABLE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It is the policy of the Division of Corporations to list only the legal corporate name on all documents within the Division of Corporations. A fictitious name (DBA) filing is a separate filing, not required or used by all corporations. The fictitious name registration will show the name of the owner, and if the owner is a corporation, the fictitious name will act as a DBA. The dba name does not belong on any corporate papers since it is not part of the actual corporate name.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 610A00018459

GOREN, CHEROF, DOODY & EZROL, P.A.

ATTORNEYS AT LAW

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SHANA H. BRIDGEMAN
ANNABELLA BARBOZA

STEVEN L. JOSIAS, OF COUNSEL

PLEASE REPLY TO FORT LAUDERDALE

August 19, 2010

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7009 1680 0000 8618 8026

Ms. Teresa Brown
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: North Broward Hospital District Charitable Foundation, Inc.
Ref. Number N98000004995
Letter Number: 610A00018459

Dear Ms. Brown:

Please find enclosed for filing with the Division of Corporations an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of North Broward Hospital District Charitable Foundation, Inc.

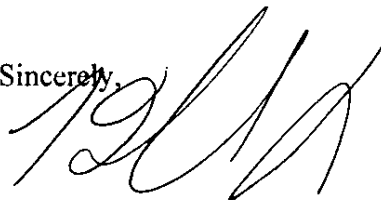
In regard to the unwritten, internal, and unpublicized policy of the Division of Corporations, please find that the *Articles of Amendment to the Articles of Incorporation of North Broward Hospital District Charitable Foundation, Inc.*, has been revised in accordance with the specific instructions mentioned in your Letter Number: 610A00018459 [a copy is attached as you requested]. As you advised when speaking with my Legal Assistant, Arlene Walton, the check for the filing fee and certified copy in the amount of \$43.75 has been deposited with the Division of Corporations.

Ms. Teresa Brown
Regulatory Specialist II
August 19, 2010
Page 2

Please return a certified copy of the Articles to this office to the attention of the undersigned in the self-addressed, stamped envelope provided for your convenience.

Should you have any further questions, please contact our office. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "MDC", is written over the word "Sincerely,".

MICHAEL D. CIRULLO, JR.
Assistant General Counsel

MDC:aw
Enclosure(s)

FILED
2010 AUG 23 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
NORTH BROWARD HOSPITAL DISTRICT CHARITABLE FOUNDATION, INC.**

THE UNDERSIGNED, Frank Nask, as the President of NORTH BROWARD HOSPITAL DISTRICT CHARITABLE FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is NORTH BROWARD HOSPITAL DISTRICT CHARITABLE FOUNDATION, INC.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation affected by these Articles of Amendment is that ARTICLE VIII – DIRECTORS of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**ARTICLE VIII
DIRECTORS, OFFICERS, AND TRUSTEES**

Section 8.1 The business of this Corporation shall be conducted and managed by a Board of Directors consisting of at least three (3) but no more than twenty-five (25) members as provided in the Corporation's Bylaws. The Chief Executive Officer of the North Broward Hospital District shall be a non-voting, ex-officio member of the Board. The Directors shall be selected annually by the Board of Commissioners of the North Broward Hospital District from a slate of nominees provided by the Corporation. The selection, appointment and removal of Directors, their terms and the filling of vacancies, shall be provided for within the Corporation's Bylaws.

Section 8.2 The Bylaws may provide that the officers of this Corporation shall consist of a Chair, Vice-Chair, President/CEO, Secretary, Treasurer, and such other officers as the Board of Directors may from time-to-time appoint. The number, qualifications, term, election, removal from office and how vacancies are filled are provided for in the Corporation's Bylaws.

Section 8.3 The Bylaws may provide for non-voting Trustees of the Corporation and Directors Emeritus of the Corporation on the terms and conditions it deems appropriate.

These Articles of Amendment to the Articles of Incorporation were adopted by the Sole Member, the North Broward Hospital District, by and through its Board of Commissioners, pursuant to Section 617.1005(b)(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned, Frank Nask, as President of the Corporation, has hereunto set his hand this 28 day of April, 2010.

NORTH BROWARD HOSPITAL
DISTRICT CHARITABLE FOUNDATION, INC.,
a Florida not-for-profit corporation

By: Frank P. Nask
Frank Nask, President

STATE OF FLORIDA
COUNTY OF Broward

THE FOREGOING INSTRUMENT was acknowledged before me this 28 day of April, 2010, by Frank Nask, as President of NORTH BROWARD HOSPITAL DISTRICT CHARITABLE FOUNDATION, INC., a Florida not-for-profit corporation.

Maryanne C. Wing
Signature of Notary Public

Maryanne C. Wing
(Print Notary Name)

My Commission Expires: 03/06/2012

Commission No. DD 741138

☒ Personally known, or

☐ Produced Identification

Type of Identification Produced

AFFIX NOTARY STAMP

