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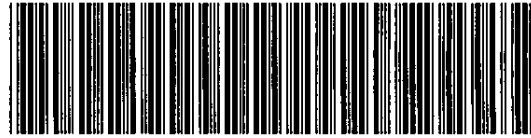
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03/20/14--01014--028 **8.75

FILED
MAR 31 PM 2:55
14

Amend/cc
@ 3/31/14

Michael D. Cirullo, Jr.
mcirullo@cityatty.com



**GOREN CHEROF
DOODY & EZROL P.A.**
ATTORNEYS AT LAW

RECEIVED
14 MAR 31 PM 12:26
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

March 28, 2014

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: North Broward Hospital District Charitable Foundation, Inc.

To Whom It May Concern:

I am resubmitting to you the original executed **Articles of Amendment to The Articles of Incorporation** for the above referenced Florida non-profit corporation. The first submission was returned to this office for reasons explained in your correspondence dated March 20, 2014. The Articles of Amendment indicate on page 2 that the sole member approved the Articles of Amendment. I am enclosing a copy of the *Action by Unanimous Written Consent of the Sole Member of North Broward Hospital District Charitable Foundation* in support of the Articles of Amendment. Please have these Articles filed with the Division of Corporations and return a certified copy to this office. Your office is in possession of this firm's checks totaling \$43.75 to cover the cost of the filing fee and a certified copy.

Thank you for your assistance with this matter and please feel free to contact me with any questions you may have concerning this filing.

Sincerely,

Michael D. Cirullo, Jr.

MDC:clb
Enclosures

{00012634.DOCX}

Please reply to Fort Lauderdale Office

Fort Lauderdale Office

3099 E. Commercial Blvd., Suite 200, Fort Lauderdale, FL 33308. T 954-771-4500 | F 954-771-4923

Delray Beach Office

76 N.E. Fifth Avenue, Delray Beach, FL 33483. T 561-276-9400

www.cityatty.com

**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 amended to read 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 thirty (30) 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.

FILED
SECRETARY OF STATE
14 MAR 31 PM 2:55

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, Dennis Stefanacci, as President of the Corporation, has hereunto set his hand this 21st day of January, 2014.

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

By: [Signature]
Dennis Stefanacci, President

STATE OF FLORIDA
COUNTY OF Broward

THE FOREGOING INSTRUMENT was acknowledged before me this 22 day of January, 2014, by Dennis Stefanacci, as President of NORTH BROWARD HOSPITAL DISTRICT CHARITABLE FOUNDATION, INC., a Florida not-for-profit corporation.

NOTARY PUBLIC-STATE OF FLORIDA
My Warhaftig
Commission # EE120605
Expires: AUG. 10, 2015
BONDED THRU ATLANTIC BONDING CO., INC.

AFFIX NOTARY STAMP

[Signature]
Signature of Notary Public
My Warhaftig
(Print Notary Name)
My Commission Expires: August 10, 2015
Commission No. _____
☒ Personally known, or
☐ Produced Identification
Type of Identification Produced _____

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SOLE MEMBER OF NORTH BROWARD HOSPITAL DISTRICT
CHARITABLE FOUNDATION**

The North Broward Hospital District, being the sole Member of NORTH BROWARD HOSPITAL DISTRICT CHARITABLE FOUNDATION, a Florida not-for-profit corporation (the "Corporation"), consents to, adopt, and approves the following, as publicly approved by Motion on Feb 26, 2014, all pursuant to the terms of Section 617.0701, Florida Statutes:

RESOLVED, that the Articles of Incorporation of the Corporation be, and they hereby are, amended and the attached Articles of Amendment to the Articles of Incorporation of the North Broward Hospital District Charitable Foundation, are approved and adopted, and,

RESOLVED, that the Bylaws of the Corporation be, and they hereby are, amended and the attached Bylaws of the North Broward Hospital District Charitable Foundation, are approved and adopted.

IN WITNESS WHEREOF, The undersigned has hereunto set its hand this 26 day of

February, 2014.

SOLE MEMBER:

NORTH BROWARD HOSPITAL DISTRICT
a Special Hospital District of the State of Florida

By: 

Print Name: DAVID DI PIETRO

Title: Chair - North Broward Hospital District