

N 99000000 3364

CT CORPORATION SYSTEM

CORPORATION(S) NAME

The Wellington Medical Research Foundation, Inc. Changing Name to:

~~Wellington Medical Research Foundation, Inc. Fictitious Name~~

FILED
2001 AUG 21 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004547014--9

08/21/01 01027-023

*****35.00 *****35.00

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/21/01

Order#: 4734257

Ref#: _____

Amount: \$ _____

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DIVISION OF CORPORATIONS
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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
C. Coulllette AUG 21 2001

FILE FIRST

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Wellington Medical Research Foundation, Inc.

(present name)

N99000003364

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 AUG 21 PM 12: 05

FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

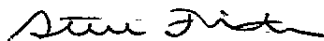
Article I:

The name of the corporation shall be Wellington
Regional Health & Education Foundation, Inc.

SECOND: The date of adoption of the amendment(s) was: August 17, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Steve Filton

Typed or printed name

Vice President

Title

8/17/2001

Date