

CUMMINS & NAILOS, P.A.

ATTORNEYS AT LAW

P.O. Box 491656

Leesburg, Florida 34749-1656

352/787-5411 PHONE

352/365-1917 FAX

E-mail: Elwoodlaw@aol.com

450 E. Hwy. 50, Suite 7

Clermont, Florida 34711

352/394-8550 PHONE

352/394-8216 FAX

Reply to Leesburg ☒

Reply to Clermont ☐

March 6, 2000

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*****87.50 *****87.50

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

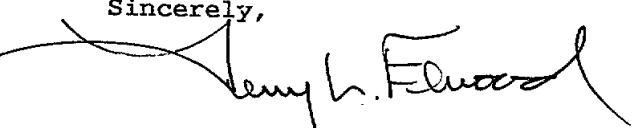
Re: Articles of Amendment of Community Medical Care Center of
Leesburg, Inc., a Florida not for profit corporation

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of
Incorporation of Community Medical Care Center of Leesburg, Inc.
which amends its Articles of Incorporation to Community Medical
Care Center of Leesburg, Inc., a Florida not for profit
corporation, effective January 24, 2000. I have enclosed our
firm's check in the amount of \$87.50 made payable to the Department
of State for the filing fee of \$35.00 and for one (1) certified
copy of the Amendment in the amount of \$52.50.

If you have any questions, please do not hesitate to contact me.

Sincerely,


TERRY L. ELWOOD
Legal Assistant to NORMAN C. CUMMINS

Enclosure
TLE/dmh

C:\WPDOCS\RICEY\MISC\CORP.LTR

FILED
00 MAR 10 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS MAR 20 2000

**FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COMMUNITY MEDICAL CARE CENTER OF LEESBURG, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following articles of the Articles of Incorporation of Community Medical Care Center of Leesburg, Inc. are hereby amended to read as follows:

1. Article VI and XI are deleted in their entirety and the following inserted in their place:

ARTICLE VI

The purposes for which the Community Medical Care Center of Leesburg, Inc. is organized are exclusively for charitable, educational religious or scientific purposes, within the meaning of section 501C(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE XI

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501C(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code), ie. Charitable, educational, religious or scientific, or shall be distributed to the Federal government, or to a State or local government for a public purpose.

2. The following Articles are to be added to the original Articles of Incorporation:

ARTICLE XII

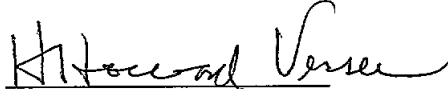
However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501C(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

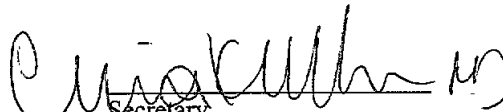
ARTICLE XIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to and Make payments and distributions in furtherance of section 501C(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501C(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

The foregoing First Articles of Amendment to the Articles of Incorporation was adopted by the members of the Corporation at a duly called meeting the 24th day of January, 2000.


IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these First Articles of Amendment this 24th day of January, 2000.

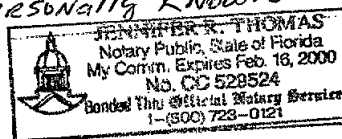

President


Secretary

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 24 day of January, 2000, by the President of the Corporation on behalf of the corporation.


Notary Public
My commission Expires: 2/16/2000
Jennifer R. Thomas
Personally Known



WRITTEN ACTION
OF THE BOARD OF TRUSTEES OF
COMMUNITY MEDICAL CARE CLINIC OF LEESBURG, INC.

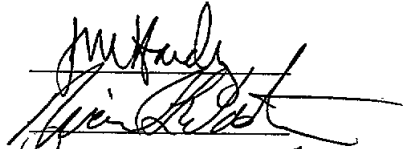
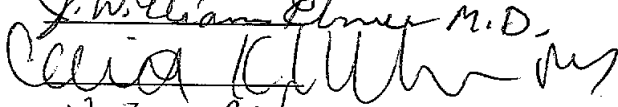
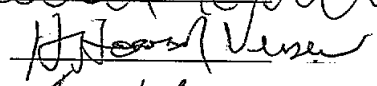
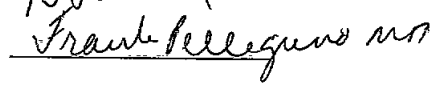
The undersigned, being all of the Board of Trustees of the Corporation with voting rights, hereby adopt the following resolutions:

RESOLVED, that the First Articles of Amendment of the Articles of Incorporation of the Community Medical Care Clinic of Leesburg, Inc., a copy of which is attached hereto and made a part hereof, shall be presented to the members for their approval at a special meeting; that a special meeting of the members is hereby set for the 24th day of January, 2000, and the Secretary of the corporation is authorized to provide notice of the special meeting as provided in the Bylaws of the Corporation; and

FURTHER RESOLVED, that said Articles of Amendment be effective upon approval of the majority of the members and filing with the Secretary of State of Florida.

DATED AS OF THIS 24TH day of January, 2000.

BOARD OF TRUSTEES


J. William Blum M.D.

Cecilia K. Williams

H. H. Vasey

Frank Pellegrino

CERTIFICATION STATEMENT

I certify that the attached amendment is a conformed copy of the document that was adopted by the governing body of Community Medical Center of Haverhill on 1-24-00 (Date), and submitted to the State for approval on 1-24-00 (Date).

I hereby agree to submit a copy of the approved amendment to the Internal Revenue Service upon receipt.

H. Howard Verner Pres. 1-24-00
Signature of Officer Title Date