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DIVISION OF CORPORATIONS
05 AUG 11 PM 3:06

Amendment
08/17/05

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OAK HILL HOSPITAL VOLUNTEER ASSOCIATION, INC

DOCUMENT NUMBER: N05000004910

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOIS KAVALUNAS

(Name of Contact Person)

OAK HILL HOSPITAL VOLUNTEER ASSOCIATION, INC.

(Firm/ Company)

11375 CORTEZ BLVD

(Address)

SPRING HILL, FL 34613

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LOIS KAVALUNAS

(Name of Contact Person)

at (352) 596-6632

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

OAK HILL HOSPITAL VOLUNTEER ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000004910

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 11 PM 3:06

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A) The purpose for which the corporation is organized is exclusively charitable within the meaning of

section 501(c)(4) of the Internal Revenue Code or the corresponding provisions of any future

United States Internal Revenue Law.

B) Notwithstanding any other provisions of these articles, this organization shall not carry on any activities

not permitted to be carried on by an organization exempt from Federal Income tax under section

501(c)(4) of the Internal Revenue Code or the corresponding provisions of any future United States

Internal Revenue Law.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 8 AUGUST 2005

Effective date if applicable: 8 AUGUST 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 8 day of AUGUST, 2005.

Signature Lois Kavalunas
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Lois Kavalunas

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35