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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMMUNITY HEALTH NETWORKS OF BROWARD, INC.

DOCUMENT NUMBER: N21000012001

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

Please return all correspondence concerning this matter to the following:

Elizabeth Ferguson
(Name of Contact Person)

North Broward Hospital District, d/b/a Broward Health
(Firm/ Company)

1800 N.W. 49 Street, Suite 120
(Address)

Fort Lauderdale, FL 33309
(City/ State and Zip Code)

erferguson@browardhealth.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Ferguson at 954 473-7026
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
COMMUNITY HEALTH NETWORKS OF BROWARD, INC.
(A Florida Not For Profit Corporation)**

Pursuant to Section 617.0202 of the Florida Not of Profit Corporation Act, the Articles of Incorporation ("Articles") of Community Health Networks of Broward, Inc., a Florida not-for-profit corporation, are hereby set forth as follows:

**ARTICLE I
NAME**

The name of the Corporation is Community Health Networks of Broward, Inc. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The address of the principal office of the Corporation is 1700 NW 49th Street, Fort Lauderdale, FL 33309 or at such other location as may be determined by the Board of Directors of the Corporation.

**ARTICLE III
PURPOSES**

The Corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes, shall engage in all activities properly related to the foregoing, and shall be operated in accordance with the provisions of Chapter 617 of the Florida Statutes. The Corporation shall not engage, directly or indirectly, in any activity that would prevent it from qualifying under § 501(c)(3) of the Internal Revenue Code of 1986 or that would be prohibited by the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes (the "Act"). Without limiting the generality of the foregoing, the purposes of the Corporation shall include:

- A. To facilitate the provision of primary care health services via a community health center, with an emphasis on medically underserved communities, and to manage, operate, maintain, support and otherwise advance charitable, educational and benevolent activities in the field of behavioral and physical health care, health and behavioral health education and training, scientific research, health facilities, health management and other related fields in order to advance the health and well-being of medically underserved consumers, families, and communities;
- B. To promote community awareness of the services provided by the Corporation;
- C. To exercise those powers permitted by the laws of the State of Florida pertaining to Corporation's not for profit status, as such laws now permit as set forth in Section 617.0302 of the Act, which powers are included herein by reference, or may henceforth provide.

**ARTICLE IV
INCORPORATOR**

The Corporation shall have one Incorporator whose name and address is as set forth below:

**ARTICLE V
MEMBERSHIP**

The Corporation shall have no members.

**ARTICLE VI
TERM OF EXISTENCE**

The term of the Corporation shall be perpetual.

**ARTICLE VII
BOARD OF DIRECTORS AND MANNER OF ELECTION**

The business and affairs of the Corporation shall be managed by its Board of Directors. The conditions, qualifications and requirements regarding the Board of Directors, including without limitation the manner in which

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2022 JUN 29 PM 3:44
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directors are elected, voting rights and reserved powers, shall be as stated in the Bylaws of the Corporation, as may be amended from time to time. The initial directors of the Corporation shall be divided into two groups. Directors in Group 1 shall have an initial term of two (2) years, Directors in Group 2 shall have an initial term of three (3) years.

ARTICLE VIII
REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1800 NW 49th Street, Fort Lauderdale, FL 33309 and the name of its registered agent at such address is Gerald Del Amo, Esq.

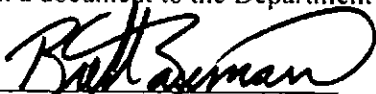
ARTICLE IX
DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution or winding up of the Corporation, all assets remaining after payment (or provision for payment) of all debts and liabilities of the Corporation shall be distributed, as set forth in the bylaws or for one or more of the purposes set forth in Section 617.1406 of the Act. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X
AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.


(Name - Incorporator)

6/21/22
Date

Brett Bauman
Print Name

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

6/27/2022
Date

Gerald Del Amo
Print Name

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