UNOFFICIAL Creen seelver, Hemker & Gale 10 S. Broadway, Suite 2000

St. Louis, MO 63102

Attn: J. Wiggs

File Number 6072-438-5



00067430

9407/0102 41 001 Page 1 of 2000-01-26 14:51:49 Cook County Recorder

# State of Illinois The Secretary of State

Whereas.

C-212.3

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF SSM REGIONAL HEALTH SERVICES

INCORPORATED UNDER THE LAWS OF THE STATE OF MISSOURI HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

SANAC Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this

day of A.D. and of JANUARY 2000 the Independence of the United States the two hundred and

Desse White

Secretary of State

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- NEP-113.40 (Rev. Jan. 1999)

## Secretary of State

OPFIId# 6072-438

SUBMIT IN DUPLICATE

7 2000

State of Illinois

**APPLICATION FOR AMENDED** 

Remit payment in check or JESSEY WHOERTIFICATE OF AUTHORITY TO order, payable to "SecreTARY OFCONDECT AFFAIRS IN ILLINOIS State.\* under the

Department of Business Services Springfield, IL 62756

http://www.sos.state.il.us

GENERAL NOT FOR PROFIT **CORPORATION ACT** 

This Space For Use By Secretary of State

Filing Fee

Approved

St. Francis Hospital & Health Services,

(Signature of President selections)

(Type or Print Name and Title)

Michael A. Baumgartner, President

Maryville, Missouri

Keeper

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby applies for an amended certificate of authority to conduct affairs in the State of Illinois and submits the following statement.

1.	The name of the corporation isSt. Francis Hospital & Health Services,					
	Maryville, Missouri					
	and, if a change of name is being reported, the new corporate name is  SSM Regional realth Services					
	*(Complete only if the new corporate name is not available in this state.)  JAN 7 2000					
the	ASSUMED CORPORATE NAME:N/A  (By electing this assumed name, the corporation hereby agrees NOT to use its corporate name of start transaction of business in Illinois. Form NFP 1/34.15 is attached.)	ſΕ				
2.	(a) State or Country of Incorporation:Missour1					
	(b) If changed, Period of Duration: perpetual					
3. con	If changed, Purpose of Purposes for which it is organized and which it proposes to pursue in the duct of affairs in this state are:  (If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)					
	N/A					
4.	This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.					
5.	The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)					

.999

fature of **Sampkager** Assistant Secretary)

(Type or Print Name and Title) Sec.

June L. Pickett, Assist.

00067430 Page N

Dated |

attested by

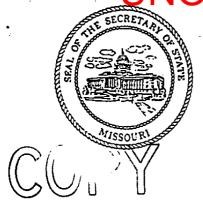
December 31

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Property or Coop County Clerk's Office

INOFFICIAL COPY



#### State of Missouri

Rebecca McDowell Cook, Secretary of State P. O. Box 778, Jefferson City, MO 65102

Articles of Amendment for a Nonprofit Corporation

DEC 22 1999

<del>-</del>		*** ** *				
		(Submit in duplicate with	Rebeaca	MEDonall Cook		
The vod articles	of amendment:	tion, for the purpose amending its				
(1)	Too name of con	poration is: St. Francis H	ospital & Health Se	rvices, Maryville, Missour		
(2)						
	Article 1.	Name				
	The 11	are of the Corporation :	is SSM Regional Hea	1th Services.		
	Adopted:	September 28, 1999				
(3)	If approval of members was uc, required, and the amendment(s) was approved by a sufficient vote of the					
	board of directors or incorporator, cieck here and skip to number (5):					
(4)	If approval by r	nembers was required, check her	e and provide the following	g information: X		
	A. Number of memberships outstanding 1					
	<ul><li>B. Complete either i or ii.</li><li>i. Number of votes for and against the amendmen (s) by class was:</li></ul>					
FILED	Class:	Number entitled to vote:	Naraber voting for:	Number voting against:		
			76			
JAN 7 2000			9			
JESSE WHITE				×.		
SECRETARY OF STATE	ii. Number of	undisputed votes cast for the am	endment(s) was sufficient f	or approval, and was:		
	Class:	Number voting undisputed:		<b>C</b>		
•	1	1				
•						
	The number of class.	votes cast in favor of the amend	iment(s) by each class was	sufficient for approval by tha		
(5)	If approval of t	he amendment(s) by some person ursuant to section 355.606, check	(s) other than the members, k here to indicate that appr	the board or the incorporator		

These Articles of Amendment are effective January 1, 2000.

Vice Chairperson

(Title)

In affirmation of the facts stated above,

Sister Mary Jean Ryan FSM

Corp. #53A (6-95)