


**PENNSYLVANIA DEPARTMENT OF STATE**  
**BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

<p>Document will be returned to the name and address entered below.</p> <p>Donald Weiss  <hr/> Name  6 Dickinson Dr Ste 110,  <hr/> Address  Chadds Ford PA 19317  <hr/> City state Zip Code</p>	<p>Amendment of Foreign Registration</p> <p>DSCB: 15-413  (7/1/2015)</p> 
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Read all instructions prior to completing. This form may be submitted online at <https://www.corporations.pa.gov/>.

Fee: \$250

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. § 413 (relating to amendment of foreign registration statement), the undersigned registered foreign association hereby states that:

1. The name of the association under which it is registered to do business in this Commonwealth:

Ecumenical Hospital Order of Saint John-Knights of Malta

2. The type of association is (check only one):

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Business Corporation      | <input type="checkbox"/> Limited Partnership                     | <input type="checkbox"/> Business Trust           |
| <input type="checkbox"/> Nonprofit Corporation     | <input type="checkbox"/> Limited Liability (General) Partnership | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Liability Limited Partnership   |   |

3. The (a) address of the association's registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

Complete part (a) **OR** (b) -- not both:

(a)	<u>6 Dickinson Dr Ste 110</u>	<u>Chadds Ford</u>	<u>PA</u>	<u>19317</u>	<u>United States</u>
	Number and street	City	State	Zip	Country

**OR**

(b) C/O: \_\_\_\_\_  
 Name of Commercial Registered Office Provider County

4. Effective date of amendment of foreign registration (check, and if appropriate complete, one of the following):

- The Amendment of Foreign Registration shall be effective upon filing in the Department of State.
- The Amendment of Foreign Registration shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
 Date (MM/DD/YYYY) Hour (if any)

5. Check, and if appropriate complete, one of the following:

The association desires that its registration be amended to change or correct the following information:

The name shall change to The Ecumenical Hospitallar Order of St. John

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The amendment adopted by the association is set forth in full in Exhibit A attached hereto and made a part hereof.

If the amendment reflects a change in name for the association which does not comply with 15 Pa.C.S. § 414 and §§ 201-209, the foreign association must adopt an alternate name that complies 15 Pa.C.S. §§ 201-209 for use in Pennsylvania and a resolution from the association's governors adopting the name must be attached.

IN TESTIMONY WHEREOF, the undersigned association has caused this Amendment of Foreign Registration Statement to be signed by a duly authorized representative thereof this 8th day of September, 2016

Ecumenical Hospital Order of  
Saint John-Knights of Malta

Name of Association

Donald J Weiss Esquire

Signature

Attorney for

Title