

700442

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 PM 1:26

STEEL HECTOR & DAVIS LLP
(Requestor's Name)
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(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. DOCTORS HOSPITAL, INC. OF PLANTATION 700442
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

Walk in Pick up time 3:30 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*Amend N.C.
02-06-98*

Examiner's Initials CC

**ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
DOCTORS HOSPITAL, INC. OF PLANTATION**

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The undersigned hereby desires to amend the Amended and Restated Articles of Incorporation of Doctors Hospital, Inc. of Plantation, a Florida not for profit corporation, in accordance with Sections 617.1002 and 617.1006 of the Florida Not For Profit Corporation Act, and hereby states as follows:

I.

The name of the corporation is Doctors Hospital, Inc. of Plantation (the "Corporation").

II.

Article I (Name) of the Articles of Incorporation shall be amended in its entirety to read as follows:

The name of the corporation shall be Doctors Hospital Foundation, Inc.

III.

Article VII (Trustees) of the Articles of Incorporation shall be amended in its entirety to read as follows:

The affairs of the corporation shall be managed by a governing Board called the Board of Trustees. The Trustees shall hold office for 3-year terms from the date of the filing of the Articles of Amendment and until their successors are elected, subject to their earlier death, resignation, retirement or removal. The Board of Trustees shall have the power and authority to manage the corporation and to: (i) elect new trustees and fill any vacancy caused by death, resignation, retirement or removal by a majority vote of the then existing Trustees; (ii) remove a Trustee with or without cause by a two-thirds vote of the then existing Trustees; (iii) increase or decrease the number of Trustees provided for in the Bylaws by a two-thirds vote of the then existing Trustees; (iv) designate one or more successor trustees who will automatically succeed to the office of Trustee upon the death, resignation, retirement or removal of a serving Trustee without further election, by a two-thirds vote of the then existing Trustees; and (v) remove a successor trustee with or without cause

in the same manner as a serving Trustee. A successor trustee shall have no power to vote as a Trustee until he or she succeeds to the office of Trustee.

Upon the filing of the Articles of Amendment to the Amended and Restated Articles of Incorporation, the Board of Trustees and the successor Trustee shall consist of the following persons:

Trustees:

Donald L. Gross	6700 East Tropical Way Plantation, Florida 33317
Howard L. Neer	5840 S.W. 8 Street Plantation, Florida 33317
Robert L. Perraud	7960 N.W. 4 Place Plantation, Florida 33317

Successor Trustee:


Barry G. Craig	6865 S.W. 144 Street Miami, Florida 33158
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IV.

These Articles of Amendment to the Amended and Restated Articles of Incorporation were duly adopted by the Board of Trustees of the Corporation on February 5, 1998 by unanimous written consent. The Corporation has no members.

IN WITNESS WHEREOF, Doctors Hospital, Inc. of Plantation has caused these Articles of Amendment to the Amended and Restated Articles of Incorporation to be executed as of the 5 day of Feb., 1998.

**DOCTORS HOSPITAL, INC. OF
PLANTATION**

By: 
Name: Donald L. Gross
Title: President