

702143



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 653312 4340257

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
97 DEC 30 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : December 30, 1997

ORDER TIME : 2:06 PM

ORDER NO. : 653312-005

CUSTOMER NO: 4340257

700002386597--8

-12/31/97--01002--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Kathleen Haggerty, Legal Asst.  
Smith, Hulsey & Busey  
225 Water St. / Ste. 1800  
First Union National Bank Twr.  
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: JACKSONVILLE METHODIST HOME,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

Amend

VS DEC 31 1997

97 DEC 30 PM 2:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
JACKSONVILLE METHODIST HOME, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

A. The name of this Corporation is Jacksonville Methodist Home, Inc.

B. Amendments to Articles VI and IX of the Articles of Incorporation have been adopted by the Members of this Corporation, pursuant to the Articles of Incorporation of this Corporation, as follows:

**"VI**  
**OFFICERS**

The affairs of this corporation shall be managed by a Board of Directors of not less than 15 nor more than 25 members not including the District Superintendent and the President/CEO, if such exists. A majority of the directors shall be United Methodists. The officers, consisting of a Chairperson, President/CEO (Optional), Chairperson Elect, Vice Chairperson, Secretary and Treasurer, at least three of whom shall be United Methodists, shall be elected by the directors annually or otherwise as provided by the by-laws."

**"IX**  
**AMENDMENTS**

Amendments to these articles of incorporation, excluding paragraph II (g), may be proposed and adopted at any regular or special meeting of the members, provided that, notice of the meeting and a copy of such proposed changes have been mailed to each member of this corporation at least 15 days prior to the date of such meeting. The members in attendance at any such regular or special meeting may approve the amendments considered at such meeting in their original proposed form or in any modified form as determined by the members in their sole discretion."

C. The date of the adoption of the amendments to Articles VI and IX by the Members of this Corporation is December 15, 1997.

D. The Members of this Corporation were entitled to vote on this amendment and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, Jacksonville Methodist Home, Inc. has caused these Articles of Amendment to be signed in its name by its Chairperson this 18th day of December, 1997.

JACKSONVILLE METHODIST HOME,  
INC.

By: M. Mullins

NAME: Mark Mullins  
Its Chairperson