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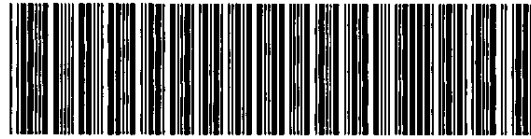
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DIVISION OF REVENUE
14 MAR 26 PM 8:15

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COOPER CITY, FLORIDA 33026

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March 25, 2014

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Palm Springs General Hospital, Inc. of Hialeah

Dear Ladies and Gentlemen:

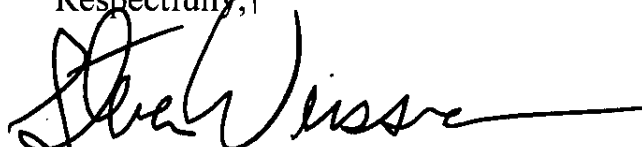
Enclosed for filing on behalf of Palm Springs General Hospital, Inc. of Hialeah are:

1. *Articles of Restatement of the Articles of Incorporation of Palm Springs General Hospital, Inc., a Not For Profit Corporation along with;*
2. *Certificate To Articles of Restatement of the Articles of Incorporation of Palm Springs General Hospital, Inc., a Not For Profit Corporation.*

Also enclosed is our check payable to Department of State for the filing fee in the amount of \$35.00.

Please do not hesitate to contact the undersigned with any question. Thank you.

Respectfully,



Steven I. Weissman, Esq.

**ARTICLES OF RESTATEMENT
OF THE ARTICLES OF INCORPORATION OF
PALM SPRINGS GENERAL HOSPITAL, INC. OF HIALEAH,
A NOT FOR PROFIT FLORIDA CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 Mar 26 PM 3:44

Pursuant to the provisions of Florida Statute Section 617.1007 of the Florida Not For Profit Corporation Act, Palm Springs General Hospital, Inc. of Hialeah, a not for profit Florida corporation, hereby adopts the following Restated Articles of Incorporation:

**RESTATED ARTICLES OF INCORPORATION
OF PALM SPRINGS GENERAL HOSPITAL, INC. OF HIALEAH**

This corporation is organized pursuant to Chapter 617 of the Florida Statutes, as a Florida not for profit corporation:

ARTICLE I

The name of the corporation shall be: **PALM SPRINGS GENERAL HOSPITAL, INC. OF HIALEAH.**

ARTICLE II

This corporation is organized, not for pecuniary profit, for the following purposes: charitable, benevolent, eleemosynary, educational, civic, patriotic, religious, social, literary, cultural and scientific purposes.

ARTICLE III

In the event of dissolution, all of the remaining assets of the corporation, real, personal, and/or mixed, subject to all outstanding indebtedness, shall be disbursed in accordance with the provisions of Chapter 617 of the Florida Statutes, or the successor to that Chapter should it be amended.

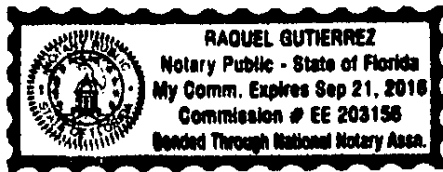
ARTICLE IV

This corporation shall have one (1) or more members and there shall be one (1) class of membership. The qualifications for members and the manner of their admission shall be as regulated by the bylaws.

WITNESS my hand and official seal this 18th day of March, 2014.

Raquel Gutierrez
Notary Public, State of Florida at
Large

RAQUEL GUTIERREZ
Printed Name of Notary
My commission expires:



**CERTIFICATE TO ARTICLES OF RESTATEMENT
OF THE ARTICLES OF INCORPORATION OF
PALM SPRINGS GENERAL HOSPITAL, INC. OF HIALEAH,
A NOT FOR PROFIT FLORIDA CORPORATION**

Pursuant to the provisions of Florida Statute Sections 617.1006 and 617.1007 of the Florida Not For Profit Corporation Act, Palm Springs General Hospital, Inc. of Hialeah, a not for profit Florida corporation, hereby makes this Certificate to the accompanying Articles of Restatement of its Articles of Incorporation:

1. The restatement contains an amendment requiring member approval.
2. The present name of the corporation is **Palm Springs General Hospital, Inc. of Hialeah** and its name has not been changed since it was originally incorporated.
3. The original Articles of Incorporation were filed with the Department of State on the 27th day of May, 1965 and amendments thereto were filed on the 13th day of June 1967 and on the 29th day of December 1978.
4. The amendments to the Articles of Incorporation included within the accompanying Articles of Restatement were duly adopted by 100% of the members eligible to vote thereon as of the 18th day of March, 2014, by unanimous written consent. The number of votes for all the Amendments was sufficient for approval.
5. Pursuant to the provisions of Florida Statute Section 617.1006(2), the following is the text of each amendment adopted:

(a) ARTICLE II, ARTICLE IV, ARTICLE VI, ARTICLE VII, ARTICLE VIII, ARTICLE IX, ARTICLE XI, ARTICLE XII, ARTICLE XIII, ARTICLE XV AND ARTICLE XVII are hereby deleted and shall no longer be of any force or effect.

(b) The last sentence of ARTICLE I is hereby deleted and shall no longer be of any force or effect.

(c) The preface to the Articles of Incorporation is hereby deleted and shall no longer be of any force or effect and the following is substituted as the preface: "This Corporation is organized pursuant to Chapter 617 of the Florida Statutes, as a Florida not for profit corporation."

(d) ARTICLE XVI is hereby renumbered as ARTICLE VI.

(e) The following Articles are hereby added to the Articles of Incorporation:

ARTICLE II

This corporation is organized, not for pecuniary profit, for the following purposes: charitable, benevolent, eleemosynary, educational, civic, patriotic, religious, social, literary, cultural and scientific purposes.

ARTICLE IV

This corporation shall have one (1) or more members and there shall be one (1) class of membership.

ARTICLE V

All corporate powers shall be exercised by or under the authority of, and the affairs of the corporation shall be managed under the direction of, a board of directors which shall consist of at least three (3) persons. The method of election of directors shall be stated in the bylaws of the corporation.

ARTICLE VI

This corporation shall have no capital stock, pay no dividends, distribute no part of the income to its members, directors, or officers, and the private property of the subscribers, members, officers, and members of the Board of Directors shall not be liable for the debts of the corporation.

ARTICLE VII

The power to alter, amend, or repeal the bylaws or adopt new bylaws shall be vested in the members.

IN WITNESS WHEREOF, the corporation has caused this Certificate to Articles of Restatement of its Articles of Incorporation to be signed this 18th day of March, 2014.

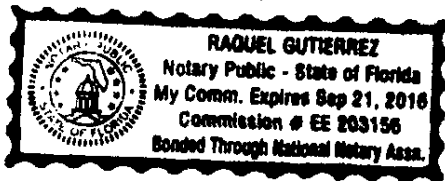
**PALM SPRINGS GENERAL HOSPITAL,
INC. OF HIALEAH**

By *Campbell A. Smith*
CAMPBELL A. SMITH, Secretary

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared, **CAMPBELL A. SMITH**, to me well known to be the individual described in and who executed the foregoing instrument as Secretary of **PALM SPRINGS GENERAL HOSPITAL, INC. OF HIALEAH**, and he acknowledged to and before me that he executed such instrument as such Secretary for the uses and purposes therein expressed.

WITNESS my hand and official seal this 18th day of March, 2014.



Raquel Gutierrez
Notary Public, State of Florida at
Large
Raquel Gutierrez
Printed Name of Notary
My commission expires: