

ACCOUNT FILING COVER SHEET

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REQUESTOR NAME: LEXIS

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TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Southern Baptist Hospital of Florida, Inc

DOCUMENT NUMBER: (if applicable) File Acts of Amend

AUTHORIZATION: C. Woodyard

- CERTIFIED COPY (1-2) need 3 certified copies of amend
- CERTIFICATE OF STATUS (1-2)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE NOV 0 1 1999

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
SOUTHERN BAPTIST HOSPITAL OF FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A. The name of the Corporation is Southern Baptist Hospital of Florida, Inc.
- B. Amendments to Articles IX and X of the Articles of Incorporation have been adopted by the sole Member of this Corporation to read as follows:

"ARTICLE IX - BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors. However, amendments to the Bylaws shall not become effective until ratified (i) by the Member of this Corporation, acting by the affirmative vote of at least three-fourths of its directors then in office, and (ii) solely in respect of amendments that change the mission and philosophy statement, by Baptist Health System, Inc. and Ascension Health"

"ARTICLE X - AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law. However, amendments shall not become effective until approved by the Member of this Corporation acting by the affirmative vote of at least three-fourths of its directors then in office; provided, however, that any changes to mission or philosophy statements contained in these Articles of Incorporation shall not become effective until they are ratified by Baptist Health System, Inc. and Ascension Health"

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The date of the adoption of the amendments to Articles IX and X by the sole Member of this Corporation is September 10, 1999.

D. The sole Member of this Corporation was entitled to vote on the amendments and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, Southern Baptist Hospital of Florida, Inc. has caused these Articles of Amendment to be signed in its name by its Executive Vice-President this 27th day of September, 1999.

**SOUTHERN BAPTIST HOSPITAL OF
FLORIDA, INC.**

By: _____

A. Hugh Greene
A. Hugh Greene

Executive Vice-President