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Division of Corporations

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SOUTHERN BAPTIST HOSPITAL OF FLORIDA, INC.

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

A. The name of the Corporation is Southern Baptist Hospital of Florida, Inc.

B. The sole Member of the Corporation voted on January 14, 2009, to amend Article VII of the Amended and Restated Articles of Incorporation of the Corporation to delete the requirement that a majority of the directors, and at no time less than five (5) directors, shall be members of the Baptist churches cooperating with the Southern Baptist Convention.

C. The sole Member of this Corporation has approved the amendment of Article VII of the Amended and Restated Articles of Incorporation to read as follows:

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
SOUTHERN BAPTIST HOSPITAL OF FLORIDA, INC.**

**Article VII
Board of Directors**

The affairs of this Corporation are to be managed by a Board of Directors of not less than seven (7) nor more than eighteen (18) individuals. The Directors shall be persons of faith, respect the Corporation's Baptist heritage, embrace its faith-based mission, and represent the community it serves.

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

IN WITNESS WHEREOF, Southern Baptist Hospital of Florida, Inc. has caused these Articles of Amendment to the Amended and Restated Articles of Incorporation to be signed in its name by its President and Chief Executive Officer this 2nd day of February, 2009.

SOUTHERN BAPTIST HOSPITAL OF FLORIDA, INC.

By: A. Hugh Greene
A. Hugh Greene
President/Chief Executive Officer

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