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## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF ABC HOME HEALTH SERVICES, INC.

- A. The name of this Corporation is ABC Home Health Services, Inc.
- B. Amendments to the Articles I and IV of the Articles of Incorporation were adopted on April [1], 2002 by Shands Jacksonville HealthCare, Inc., the sole member of the Corporation, to (i) change the name of the Corporation, and (ii) amend the purposes of the Corporation. As amended, Article I now reads as follows:

### Article I Name

The name of the Corporation is Shands Jacksonville Community Services

As amended, Article IV now reads as follows:

### Article IV Purposes

The Corporation is organized as a not for profit corporation under Chapter 617, Florida Statutes, for the following purposes:

- (a) primarily, to provide healthcare and related services to the community, including the City of Jacksonville, Duval County, Nassau County, Clay County, Baker County and St. Johns County, Florida, and throughout the "First Coast" region, to provide care for indigent patients of Duval County, Florida, to support the teaching and research missions of the University of Florida Health Science Center, and generally to engage in such other business and activities and to perform any and all other acts as may be authorized or permitted under the Florida Not for Profit Corporation Act, as amended (the "Act"), and any successor thereto;
- (b) to own and operate facilities for the provision of preventative, diagnostic, therapeutic, rehabilitative or palliative care, goods or services to outpatients in the communities to be served;
- (c) to operate solely for scientific, educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual;
  - (d) to operate without regard to race, age, sex, religion or national origin;

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- (e) to carry out its functions such that no substantial part of the Corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office; and
- (f) to operate, participate in or manage any other programs or activities that are not prohibited by law and that do not conflict with the provisions of Section 501(c)(3) of the Code.

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

C. The sole member of this Corporation was entitled to vote on these amendments and the number of votes cast for the amendment was sufficient for approval by the Member.

IN WITNESS WHEREOF, ABC Home Health Services, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its Secretary on April 1, 2002.

ABC HOME HEALTH SERVICES, INC.

sy: <u>/</u>/

Charles E.Caniff

Its Secretary

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# BASIC AMENDMENT

ABC HOME HEALTH SERVICES, INC.

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