

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

Phone (904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

767266

Baptist Health Care Corporation

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*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

01 FEB 15 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 FEB 13 AM 9:16

DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 13, 2001

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

SUBJECT: BAPTIST HEALTH CARE CORPORATION
Ref. Number: 767266

We have received your document for BAPTIST HEALTH CARE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 601A00008885

Corrected

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FEB 15 2001
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
BAPTIST HEALTH CARE CORPORATION**

STATE OF FLORIDA

COUNTY OF ESCAMBIA

FILED
01 FEB 15 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the Chairman and the Assistant Secretary of Baptist Health Care Corporation, a not-for-profit corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

1. The name of the Corporation is Baptist Health Care Corporation.
2. The following amendment has been adopted in accordance with the requirement set forth in Chapter 617, Florida Statutes:

- (a) Article II of the Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following Article II:

ARTICLE II. PURPOSES

Promote and support, by donation, loan or otherwise, the interests and purposes of Baptist Hospital, Inc., Baptist Manor, Inc., Azalea Trace, Inc., Baptist Health Care Foundation, Inc., Lakeview Center, Inc., Escambia County Alabama Community Hospitals, Inc., and Jay Hospital, Inc., which Corporations provide health care, education or research, or otherwise conduct activities in support of health care, education or research, and which fall within the categories of Section 501(c)(3) and Section 509(a)(1) or Section 509(a)(2) of the Internal Revenue Code of 1986.

- (b) Article VIII of the Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following Article VIII:

ARTICLE VIII. CONTEMPORANEOUS SERVICE

At least one member of the Corporation's Board of Directors shall at all times serve contemporaneously as a Director of Baptist Hospital, Inc.

- (c) Article XI of the Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following Article XI:

ARTICLE XI. DISSOLUTION

In the event of the dissolution of the Corporation, the Board of Directors, after paying or making provision for the payment of all of the liabilities of the Corporation, shall dispose of all of the assets of the Corporation to Baptist Hospital, Inc., if then in existence and if qualified under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or otherwise in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes to benefit the inhabitants of the general area of Pensacola, Florida, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for

such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

3. The foregoing amendments were adopted by a vote of the Corporation's Board of Directors at a duly called and noticed meeting on the 5th day of February, 2001, which vote was sufficient for the amendment's approval. Members are not entitled to vote on a proposed Amendment.
- IN WITNESS WHEREOF, we have made and executed these Articles of Amendment this 5th day of February, 2001, at Pensacola, Florida.

BAPTIST HEALTH CARE CORPORATION

By: Milton I. Usry
Its Chairman

By: Joyce Kehoe
Its Assistant Secretary

Before me, the undersigned Notary Public in and for the State of Florida at Large, personally came and appeared Milton Usry and Joyce Kehoe, known to me and known to me to be the persons described by said names who executed the foregoing instrument, and known to me to be the Chairman and Assistant Secretary, respectively, of Baptist Health Care Corporation, a not-for-profit corporation, and being duly authorized by it, signed its name and affixed its seal to and executed the said instrument for it and as its act and deed.

GIVEN under my hand and seal this 5th day of February, 2001.

Mary Beth Mathews
Notary Public
My Commission expires: _____

MARY BETH MATHEWS
Notary Public-State of FL
Comm. Exp. July 18, 2004
Comm. No. CC 940602