

CAPITAL CONNECTION, INC.

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01 OCT 11 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Baptist Health Care Corporation

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

Amend

- RECEIVED
01 OCT 11 PM 2:32
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
- ☐ 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

Signature _____

Requested by: *SK*

Name _____

Date *10/11/01*

Time *1:11*

Walk-In _____

Will Pick Up _____

ARTICLE OF AMENDMENT OF
BAPTIST HEALTH CARE CORPORATION

STATE OF FLORIDA

COUNTY OF ESCAMBIA

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 this Article 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 III of the Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following Article III:

ARTICLE III. MEMBERS

Any person may become a member of the corporation who is elected as such by the then-existing members. The initial members shall be selected by the initial Board of Directors on such terms as the Board of Directors shall determine. The number, terms, duties, classes and designations of members shall be fixed in the bylaws of the corporation.

3. The foregoing amendment was adopted by a vote of the Corporation's Board of Directors at a duly called and noticed meeting on the 10th day of September, 2001, which vote was sufficient for the amendment's approval.

IN WITNESS WHEREOF, we have made and executed this Article of Amendment this 1st day of October, 2001, at Pensacola, Florida.

BAPTIST HEALTH CARE CORPORATION

By: Milton J. Gory
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 1st day of October, 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