

767267

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
01 FEB 13 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Baptist Health Affiliates, Inc

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-02/13/01--01041--004
*****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

RECEIVED
01 FEB 13 AM 9:16
DIVISION OF CORPORATION

Amend + N.C.
G. COULLETTE FEB 13 2001

Signature _____

Requested by: SX
Name Date Time
SX 2/13/01 5:00

Walk-In _____ Will Pick Up _____

FILED
01 FEB 13 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
BAPTIST HEALTH AFFILIATES, INC.**

STATE OF FLORIDA
COUNTY OF ESCAMBIA

We, the Chairman and the Assistant Secretary of Baptist Health Affiliates, Inc., 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 Affiliates, Inc.

(2) The following amendments have been adopted in accordance with the requirements set forth in Chapter 617 of the Florida Statutes:

(A) Article I of the Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following new Article I:

ARTICLE I

The name of the corporation shall be JAY HOSPITAL, INC. The principal office of the corporation shall be located at 1000 West Moreno Street, Pensacola, Florida, or at such other place as may from time to time be designated by the Board of Directors.

(3) The foregoing amendment was adopted by a vote of the Corporation's sole member, Baptist Health Care Corporation, on February 5, 2001, which vote was sufficient for the amendment's approval.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment, this 16 day of January, 2001, at Pensacola, Florida.

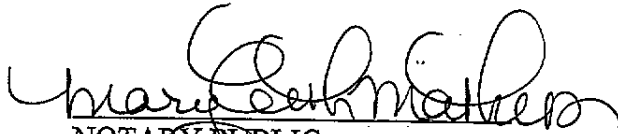
Baptist Health Affiliates, Inc.

[Signature]
J. Lofton Westmoreland Chairman

[Signature]
Joyce Kehoe, Assistant Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

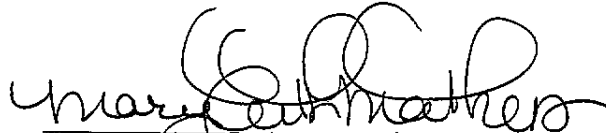
The foregoing instrument was acknowledged before me this 26 day of January, 2001, by J. Lofon Westmoreland the Chairman of Baptist Health Affiliates, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced n/a as identification and who did/did not take an oath.


NOTARY PUBLIC

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

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 26 day of January, 2001, by Jace Kehoe, the Assistant Secretary of Baptist Health Affiliates, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced n/a as identification and who did/did not take an oath.


NOTARY PUBLIC

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