

G88936

CAPITAL CONNECTION, INC.

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

Baptist Health
Ventures, Inc.

FILED
01 JAN 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000003551680--6
-01/17/01--01058--001
*****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

G. COULLIETTE JAN 17 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
01 JAN 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

STATE OF FLORIDA
COUNTY OF ESCAMBIA

We, the President and the Secretary of Baptist Health Ventures, Inc., a 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 Ventures, Inc.
- (2) The following amendment has been adopted in accordance with the requirements set forth in Chapter 607 of the Florida Statutes:

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

ARTICLE VII

The number of directors of the corporation may be either increased or decreased from time to time as provided in the by-laws of the corporation, but the number of directors of the corporation shall not be less than three nor more than thirteen.

- (3) The date of adoption of this amendment is December 13, 2000.
- (4) The foregoing amendment was approved by the Board of Directors of the Corporation at a special meeting of the Board of Directors duly held for such purpose among others and approved by a vote of the sole shareholder of the Corporation, Baptist Health Care, Inc., which vote was sufficient for the amendment's approval.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment, this 13th day of December, 2000, at Pensacola, Florida.

Baptist Health Ventures, Inc.

Robert E. Slyke
President Robert E. Slyke

William A. Ross
Secretary William A. Ross

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 13th day of December, 2000, by Robert E. Van Slyke the President of Baptist Health Ventures, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced NA as identification and who did/did not take an oath.

Joyce Kehoe
NOTARY PUBLIC

JOYCE KEHOE
Notary Public-State of Florida
Commission Expires Oct. 10, 2001
CC 667983

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 13th day of December, 2000, by W.A. Ross, the Secretary of Baptist Health Ventures, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced NA as identification and who did/did not take an oath.

Joyce Kehoe
NOTARY PUBLIC

JOYCE KEHOE
Notary Public-State of Florida
Commission Expires Oct. 10, 2001
CC 667983