

COLUMBIA Regional Medical Centers
Bayonet Point-Oak Hill

14000 Fivay Road
Hudson, FL 34667
(813) 869-5400

11375 Cortez Boulevard, State Road 50
P.O. Box 5300
Spring Hill, FL 34606
(352) 596-6632
COLUMBIA'S home page is <http://www.columbia-hca.com>

L92215

FILED
97 OCT 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 4, 1997

FL Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Document # L92215

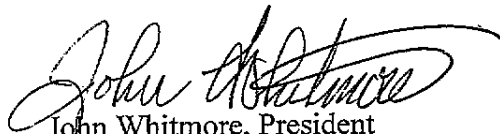
Enclosed please find a check in the amount of \$87.50. \$35 for the filing fee of articles of amendment and \$52.50 for a certified copy of the amendment.

Should you have any questions regarding this matter, please contact:

Diane M. Lindemann, Senior Accountant
14000 Fivay Road
Hudson, FL 34667
813-869-5400 ex 5329

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*****87.50 *****87.50

Sincerely,



John Whitmore, President
Columbia Regional Medical Center Bayonet Point
Volunteers Association, Inc.

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NC
JRC
10/30
563
8/19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1997

DIANE M. LINDEMANN, SENIOR ACCOUNTANT
14000 FIVAY ROAD
HUDSON, FL 34667

SUBJECT: HCA BAYONET POINT-HUDSON MEDICAL CENTER AUXILIARY,
INC.
Ref. Number: L92215

We have received your document for HCA BAYONET POINT-HUDSON MEDICAL CENTER AUXILIARY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

SINCE THE BOX CHECKED IN PART FOURTH STATES THAT THE AMENDMENT WAS ADOPTED BY THE DIRECTORS, THE TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00042009

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HCA Bayonet Point - Hudson Medical Center Auxiliary, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is being amended to:

Columbia Regional Medical Center Bayonet Point Volunteers Association, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

8-4-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of Aug, 19 97

Signature

John Whitmore, President/Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Whitmore, President/Director
Typed or printed name

President/Director

Title