

**Regional Medical Center Bayonet Point  
Volunteers Association, Inc.**

14000 Fivay Road Hudson, FL 34667 --Telephone 727-869-5525 or 727-869-5522

*L 92215*

February 22, 2001

Florida Department of State  
Division of Corporations  
Attn. Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

700003828747-3  
-03/09/01-01106-019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please find enclosed a check in the amount of \$43.75, to cover the cost of the "Filing and Certified copy fees" for our Amendment to our "Articles of Incorporation".

Please forward the "Certified Copy" to the address indicated above, marked for the attention of "Secretary".

Thank You,

*Gloria Petersen*  
Gloria Petersen,  
President

FILED  
01 MAR -9 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*nc*

T. LEWIS MAR 14 2001

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

FILED  
01 MAR -9 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COLUMBIA REGIONAL MEDICAL CENTER BAYONET POINT VOLUNTEERS ASSOCIATION, INC.

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(present name)

*Pursuant to the provisions of section 607.1005, 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:

REGIONAL MEDICAL CENTER BAYONET POINT VOLUNTEERS ASSOCIATION, INC.

**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: October 6, 2000

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.

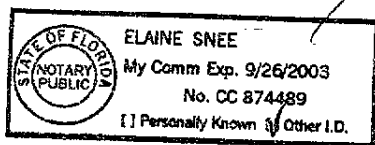
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of February, 2001

Signature

Gloria Petersen  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Elaine Snee 2/21/01



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gloria Petersen

Typed or printed name

President

Board of Director  
Title