

N03995

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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BETHESDA MEMORIAL HOSPITAL, INC.

The following amendment to the Articles of Incorporation of BETHESDA MEMORIAL HOSPITAL, INC., a Florida non-profit corporation, ("Corporation"), Charter Number N03995, was approved and adopted at a meeting of the Board of Trustees of the Corporation, and by the members of the Corporation, at a meeting held on May 23, 2012 and the number of votes cast for the amendment were sufficient for approval.

A. ARTICLE I of the Articles of Incorporation is hereby deleted, and the following new ARTICLE I is substituted in its stead:

Article I
Name

The name of the Corporation shall be:

BETHESDA HOSPITAL, INC., a Florida non-profit corporation

B. All of the other provisions of the Articles of Incorporation filed with the Secretary of State of Florida on June 29, 1984, shall remain the same.

C. The effective date of this Amendment shall be effective upon the filing of this Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation on this 11th day of July, 2012.

By: Roger L. Kirk
Its President, Roger L. Kirk