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05/26/06--01027--002 **17.50

05/26/06--01027--001 **35.00

FILED
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06 MAY 26 PM 1:58
06 MAY 26 AM 11:17
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

APR
5/26/06

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DeSoto Memoria Hospital, Inc. 111263
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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NEW FILINGS

☐ Profit

☒ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
DESOTO MEMORIAL HOSPITAL, INC., a Florida corporation**

1. The following provisions of the Articles of Incorporation of **DESOTO MEMORIAL HOSPITAL, INC.**, a Florida corporation, filed in Florida Department of State Division of Corporations, Tallahassee, Florida, on September 24, 1985, be and they hereby are amended in the following particulars:

Article XII, be and it hereby is amended to read as follows:

"In the event of dissolution of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all business, property, and assets of the corporation shall go and be distributed to one or more nonprofit corporations or public bodies as may be selected by the board of directors of this corporation and approved by at least 75 percent of the users or members to be used for, and devoted to, the purpose of a community facility project or other purpose to serve the public welfare of the community. In no event shall any of the assets or property, in the event of dissolution thereof, go or be distributed to members, directors, stockholders, or others having financial or managerial interest in the corporation either for the reimbursement of any sum subscribed, donated or contributed by such members or for any other purposes, provided that nothing herein shall prohibit the corporation from paying its just debts."

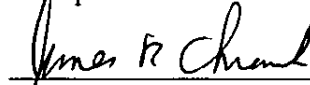
2. The foregoing amendment was adopted by the members and Directors of the corporation on the 25TH day of May, 2006.

IN WITNESS WHEREOF, the parties have set their hands this 25TH day of May, 2006.

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06 MAY 26 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESOTO MEMORIAL HOSPITAL, INC.
a Florida corporation

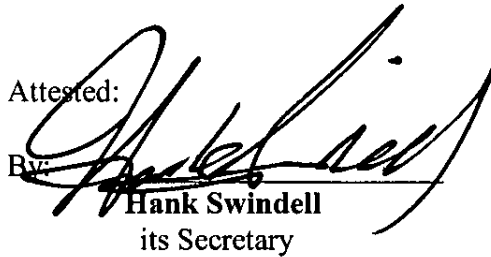
By:



JAMES R. CHROMIK
Its President

Attested:

By:

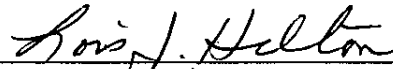

Hank Swindell
its Secretary

STATE OF FLORIDA
COUNTY OF DESOTO

The foregoing instrument was acknowledged before me this 25TH day of May, 2006
by, **JAMES R. CHROMIK**, and **HANK SWINDELL** as **President and Secretary**
respectively of **DESOTO MEMORIAL HOSPITAL, INC.**, on behalf of the corporation and
who are personally known to me.



Lois J. Hilton
My Commission DD170310
Expires December 09 2008



Lois J. Hilton, Notary Public
State of Florida at Large
My Commission # DD 170310
My Commission Expires: 12-9-08