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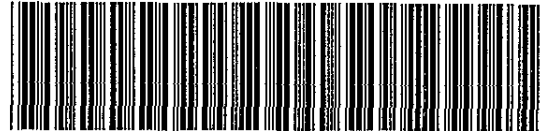
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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1/12 Amend
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LAW OFFICES

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December 2, 2003

Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

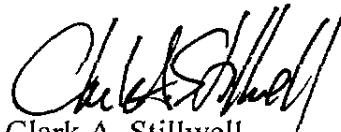
Re: Citrus Memorial Health Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment of Citrus Memorial Health Foundation, Inc. together with our firm's check in the amount of \$43.75. Please file the original and return a certified copy to my office.

Very truly yours,

BRANNEN, STILLWELL & PERRIN, P.A.



Clark A. Stillwell

CAS/tp

Enclosures

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ARTICLES OF AMENDMENT
OF
CITRUS MEMORIAL HEALTH FOUNDATION, INC.
(A Florida Not-For-Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to unanimous vote of the Board of Directors of Citrus Memorial Health Foundation, Inc. taken on October 27, 2003 as authorized by the Articles of Incorporation and further, that there are exists no member or members entitled to vote on said amendment, CITRUS MEMORIAL HEALTH FOUNDATION, INC., a Florida not-for-profit corporation, through its undersigned Chairman, DEBRA FREDRICK and Secretary, THOMAS F. STRINGER, M.D., hereby amend its Articles of Incorporation as follows:

7.3 DIRECTOR CATEGORIES AND TERM OF OFFICE.

There shall be three (3) categories of directors: Hospital Directors, At Large Directors and an Ex Officio Director.

7.3.1 Hospital Directors. (No amendment to existing text)

7.3.2 At Large Directors. There shall be a minimum of five (5) and a maximum of eleven (11) At Large Directors currently serving as Directors of the Corporation. Thereafter, Directors shall be nominated by the Board of Directors in the manner as shall be fixed in the Bylaws from time to time. The terms of the Directors shall be staggered at intervals of two, three and four years. At Large Directors holding the office of Chairman or Vice Chairman of the Citrus County Hospital Board will serve both seats.

7.3.3 Ex Officio Director. (No amendment to existing text).

Effective upon the foregoing amendment being accepted and approved by the Secretary of State of the State of Florida, the Articles of Incorporation of the corporation shall be amended to include Article VII, Sections 7.3.2 set forth above.

The foregoing amendment was adopted in writing by the Directors of the corporation on October 27, 2003.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and Secretary of this corporation have executed these Articles of Amendment this 24th day of November, 2003.

Debra Fredrick

Debra Fredrick
Chairman of the Board

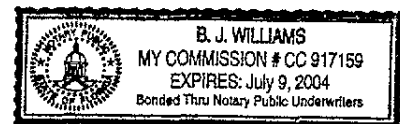
Thomas F. Stringer
Thomas F. Stringer
Secretary

03 DEC -3 PM 1:10
FILED
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me on this 24th day of November, 2003, by DEBRA FREDRICK, Chairman of the Board, who is personally known by me/produced a drivers license and who did take an oath.

B. J. Williams
NOTARY PUBLIC



STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me on this 24th day of November, 2003, by THOMAS F. STRINGER, M.D., Secretary, who is personally known by me/produced a drivers license and who did take an oath.

B. J. Williams
NOTARY PUBLIC

