

N: 35375

ACCOUNT FILING COVER SHEET

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CONTACT NAME: _____

CORPORATION NAME: Baptist Medical Center
of the Beaches, Inc.

DOCUMENT NUMBER: File Arts of Amend
(if applicable)

AUTHORIZATION: C. Woodyard

- CERTIFIED COPY (1-9) need 3 certified copies
- CERTIFICATE OF STATUS (1-9) of amend.
- PLAIN STAMPED COPY

- Call when ready
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C. COULLETTE NOV 0 1 1999

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

99 NOV -1 AM 11:02

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NOV -1 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
BAPTIST MEDICAL CENTER OF THE BEACHES, INC.**

FILED
99 NOV - 1 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A. The name of the Corporation is Baptist Medical Center of the Beaches, Inc.
- B. Amendments to Articles XI and XII of the Articles of Incorporation have been adopted by the sole Member of this Corporation to read as follows:

"ARTICLE XI - BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors. However, amendments to the Bylaws shall not become effective until ratified (i) by the Member of this Corporation, acting by the affirmative vote of at least three-fourths of its directors then in office, and (ii) solely in respect of amendments that change the mission and philosophy statement, by Baptist Health System, Inc. and Ascension Health"

"ARTICLE XII - AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law. However, amendments shall not become effective until approved by the Member of this Corporation acting by the affirmative vote of at least three-fourths of its directors then in office; provided, however, that any changes to mission or philosophy statements contained in these Articles of Incorporation shall not become effective until they are ratified by Baptist Health System, Inc. and Ascension Health"

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The date of the adoption of the amendments to Articles XI and XII by the sole Member of this Corporation is September 10, 1999.

D. The sole Member of this Corporation was entitled to vote on the amendments and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, Baptist Medical Center of the Beaches, Inc. has caused these Articles of Amendment to be signed in its name by its President this 10 day of September, 1999.

**BAPTIST MEDICAL CENTER OF THE
BEACHES, INC.**

By: A. Hugh Greene
A. Hugh Greene, President