

N44225

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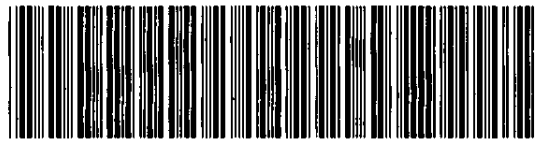
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC -8 AM 10:40

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*Amend*

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DEC 11 2009

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Hospital College of Health Sciences, Inc.

DOCUMENT NUMBER: N44225

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah Sneath - Legal Services Dept.

(Name of Contact Person)

Adventist Health System

(Firm/ Company)

111 N. Orlando Avenue

(Address)

Winter Park, Florida 32789

(City/ State and Zip Code)

sarah.sneath@ahss.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Sneath at ( 407 ) 975-1494  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301





The date of each amendment(s) adoption: October 22, 2009

Effective date if applicable: November 20, 2009  
*(date of adoption is required)*  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval. *See paragraph #4 of Attachment*
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated \_\_\_\_\_

Signature Signature on Attached Amendment

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

*Thank you!*

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA HOSPITAL COLLEGE OF HEALTH SCIENCES, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation hereby certifies as follows:

1. The name of this corporation is Florida Hospital College of Health Sciences, Inc. ("Corporation").
2. The Articles of Incorporation shall be amended by deleting the content of paragraph one of Article III ("Membership") and inserting the following in its stead:

The membership of the Corporation shall be comprised of those individuals appointed to the Board of Directors of Florida Hospital as of October 1, 2009. Additional individuals may be appointed to the membership in accordance with the provisions of the Bylaws. An individual may be removed as a member of the Corporation in accordance with the process set forth in the Bylaws.

3. The Articles of Incorporation shall be amended by deleting the provisions of Article VII ("Management of Corporate Affairs") in their entirety and inserting the following in their stead:

The affairs of the Corporation shall be managed by a Board of Trustees. The number of Board members and the manner in which a Board member is elected and/or removed is governed by the provisions of the Bylaws.

4. The Articles of Amendment were duly adopted by the membership of the Corporation on October 22, 2009, as the Board of Directors does not have the right to adopt amendments to the Articles of Incorporation. The number of votes cast for the Amendments were sufficient for approval in accordance with the Bylaws and state law.

IN WITNESS WHEREOF, the undersigned David Greenlaw, President of the Corporation has executed these Articles of Amendment this 20<sup>th</sup> day of November, 2009.

FLORIDA HOSPITAL COLLEGE OF  
HEALTH SCIENCES, INC.

By:   
David Greenlaw, President

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