

N 48162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

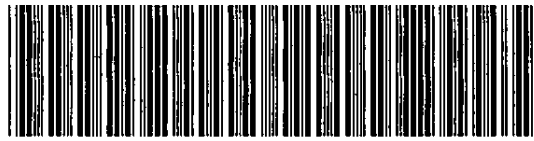
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
+ cc
9/16/08*

SMITH & SMITH

Attorneys at Law, P.A.

A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

Michael S. Smith
Stephen A. Smith, P.A.

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September 10, 2008

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: DOCTORS' MEMORIAL HOSPITAL, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Johns
Charlie Johns
Legal Assistant

/cj
Encls.

**ARTICLES OF AMENDMENT
TO
NOT FOR PROFIT ARTICLES OF INCORPORATION
OF
DOCTORS' MEMORIAL HOSPITAL, INC.
Document Number N48162**

Pursuant to the provisions of Section 617, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

First: Amendments adopted:

**ARTICLE V
DIRECTORS**

The names and addresses of the members of the Board of Directors to hold office and who have been elected pursuant to the By-Laws of the corporation and until their successors shall have been elected and qualified are as follows:

| | |
|---|---------------|
| JOE COLLINS P.O. Box 1823 Perry, Florida 32348 | Chairman |
| DARYLL GUNTER 111 Ridge Road Perry, Florida 32348 | Vice-Chairman |
| BILL BRYNES P.O. Box 501 Perry, Florida 32348 | Treasurer |
| G. CLINE MOORE 316 W. Green Street Perry, FL 32347 | Secretary |
| GARY BRETT 1448 Bill Adams Road Perry, FL 32347 | Member |
| VANCE HOWELL 5905 Potts Still Road Perry, FL 32348 | Member |
| JOHN YARBROUGH 1280 Hingson Tanner Road Perry, FL 32347 | Member |

08 SEP 11 AM 10:01
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TALLAHASSEE, FLORIDA

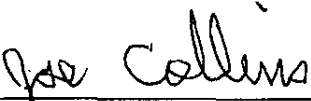
ARTICLE XIII

The name and street address of the Registered Agent of this corporation shall be:

JOE COLLINS
333 N. Byron Butler Parkway
Perry, Florida 32347

ACCEPTANCE

HAVING BEEN NAMED as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



JOE COLLINS, REGISTERED AGENT

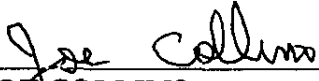
Second: The date of the amendments' adoption:

September 3, 2008

Third: There are no members or members entitled to vote on the amendment. The Amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles to Not for Profit Articles of Incorporation of Doctors' Memorial Hospital, Inc. this 9th day of September, 2008.

**DOCTORS' MEMORIAL HOSPITAL, INC.,
A Florida Not for Profit Corporation**



JOE COLLINS,
Chairman of the Board of Directors

(Corporate Seal)

ATTEST: 

Secretary