

N94000002983

CT CORPORATION

CORPORATION(S) NAME

Memorial Hospital-West Volusia, Inc.

FILED
2002 JUL 10 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATION

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| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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W.P. Verifier _____

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Order#: 5465520

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C. Coulliste JUL 10 2002

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
MEMORIAL HOSPITAL-WEST VOLUSIA, INC.

2002 JUL 10 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 Memorial Hospital-West Volusia, Inc. ("Corporation").
2. The Restated Articles of Incorporation shall be amended by striking the following sentence from Article VI, Section 2 ("Election of Board Members"):

A majority of the members of the Board of Directors shall be members of the Seventh-day Adventist Church.

3. The Articles of Amendment were duly adopted by the membership of Memorial Hospital-West Volusia, Inc. on June 12, 2002. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Richard K. Reiner, Chairman of the Board of the Corporation, has executed these Articles of Amendment this 3rd day of July, 2002.

MEMORIAL HOSPITAL-WEST VOLUSIA, INC.

By: 

Richard K. Reiner
Chairman of the Board