

MAY 13 2008 3:38PM
Capital Connection, Inc.

CAPITAL CONNECTION

NO. 644

P05000107512

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PROMISE HEALTHCARE OF FLORIDA III, INC.

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CAPITAL CONNECTION

NO. 6447 P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



May 13, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PROMISE HEALTHCARE OF FLORIDA III, INC.

999 YAMATO ROAD

THIRD FLOOR

BOCA RATON, FL 33431

SUBJECT: PROMISE HEALTHCARE OF FLORIDA III, INC.

REF: P05000107512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H08000127490
Letter Number: 008A00030439
P.O BOX 6327 - Tallahassee, Florida 32314

H08 MAY. 13. 2008 3:39PM

CAPITAL CONNECTION

NO. 6447 P. 3
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08 MAY 13 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

Promise Healthcare of Florida III, Inc.

Document Number: P05000107512

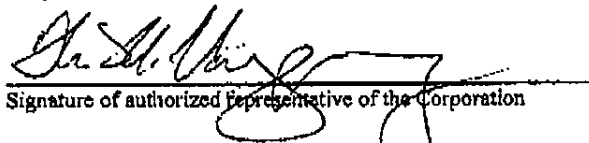
- FIRST:** The date of filing of the Articles of Incorporation was August 2, 2005.
- SECOND:** The following amendment(s) to the Articles of Incorporation were adopted by the Board of Directors on May 9, 2008. Shareholder action was not required.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

NEW CORPORATE NAME:

Promise Hospital of Florida at The Villages, Inc.

Dated: May 13, 2008.


Signature of authorized representative of the Corporation

Typed or printed name of signer: William M. Vazquez

Z:\Promise III IX X \ARTICLES OF AMENDMENT (V1) (to Articles of Incorporation) Promise III.doc

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