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N06560

July 31, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100003344091--7
-08/02/00--01068--001
*****43.75 *****43.75

RE: Indian River Memorial Hospital, Inc.

Dear Representative:

Enclosed for filing with your office please find an original Certificate of Amendment of Articles of Incorporation for Indian River Memorial Hospital, Inc.

A check in the amount of \$43.75, representing payment of the following fees, is enclosed:

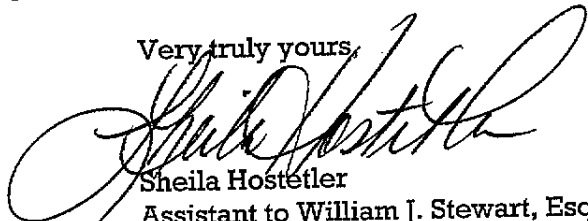
1.	Filing Fee	35.00
2.	Certified Copy	8.75
Total		\$ 43.75

FILED
00 AUG -2 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an extra copy of the Certificate of Amendment of Articles of Incorporation to provide our office with a certified copy once the Amendment has been filed.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,


Sheila Hostetler
Assistant to William J. Stewart, Esquire

sh
Enclosures

cc: File

N06560
cf Amend 2-00
HP8
Cardholder

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

INDIAN RIVER MEMORIAL HOSPITAL, INC.

A Florida Not-For-Profit Corporation

INDIAN RIVER MEMORIAL HOSPITAL, INC., under its corporate seal and acting by its President and Secretary, does hereby certify that at a meeting held on May 23, 2000, at least three-quarters (3/4) of the members of the Board of Directors of the corporation consented to the Articles of Incorporation being amended as hereinafter set out and that on June 15, 2000, a majority of the Board of Trustees of the Indian River County Hospital District Special Taxing District, located in Indian River County, Florida consented to the Articles of Incorporation being amended as hereinafter set out. There are no members entitled to vote on the amendment.

WHEREFORE, it is herewith certified that INDIAN RIVER MEMORIAL HOSPITAL, INC., a not-for-profit corporation under the laws of the State of Florida, pursuant to Chapter 617, Florida Statutes, has and does amend its Articles of Incorporation heretofore filed in the office of the Secretary of State of the State of Florida as to Article VIII thereof, so that Article 8.1 of said Articles of Incorporation shall read as follows:

ARTICLE VIII

Officers

8.1 Number. The Officers of the Corporation shall be a Chairman, one or more Vice Chairmen, a President, one or more Vice Presidents, a Treasurer, a Secretary, and such additional officers, including one or more Assistant Treasurers and Assistant Secretaries, as the Board of Directors shall designate from time to time. No person shall hold concurrently more than one office.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be executed in its name by its President, attested by its Secretary and its corporate seal hereto affixed, by due authority, this 28th day of June, 2000.

INDIAN RIVER MEMORIAL HOSPITAL, INC.

BY:

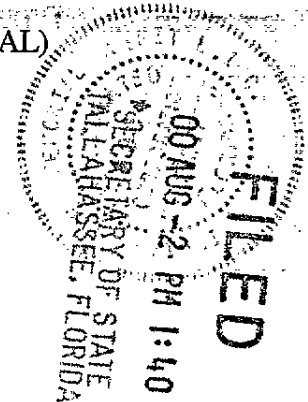
Jeffrey L. Susi
Jeffrey L. Susi, President

ATTEST:

BY:

Franklin H. Cox
Franklin H. Cox, M.D., Secretary

(CORPORATE SEAL)



STATE OF FLORIDA

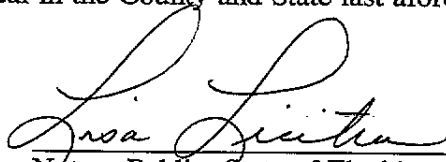
COUNTY OF INDIAN RIVER

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JEFFREY L. SUSI, the President of INDIAN RIVER MEMORIAL HOSPITAL, INC. and FRANKLIN H. COX, M.D., Secretary of INDIAN RIVER MEMORIAL HOSPITAL, INC., who:

- ☐ have produced _____ as identification; or
☒ are personally known to me

to be the person(s) who are named in the foregoing instrument and that they jointly and severally acknowledged executing the same freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 28th
day of June, 2000.



Notary Public, State of Florida at Large
My commission Expires

NOTARY SEAL

