

Buchanan Ingersoll
PROFESSIONAL CORPORATION

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August 7, 2000

VIA FEDERAL EXPRESS

Florida Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
00 AUG -8 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation of
Florida Health Sciences Center, Inc.

Dear Sir or Madam:

We have enclosed original Articles of Amendment to Articles of Incorporation of Florida Health Sciences Center, Inc., a Florida not-for-profit corporation, and a check in the amount of \$43.75. The check is for the \$35.00 filing fee and \$8.75 for a certified copy of the Articles.

Thank you for your assistance in this matter. If you have any questions or need further information, please call me.

Sincerely,

Linda L. Fleming
Linda L. Fleming

LLF\bcs

Enclosures

cc: Mr. Ronald Hytoff, President and CEO

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Amend
T. LEWIS AUG 17 2000

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA HEALTH SCIENCES CENTER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, Florida Health Sciences Center, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

The second sentence of Section 6.1, entitled Composition of Board, is hereby amended by deleting the following:

(i) the President of the Corporation shall be an Ex Officio director with full voting rights.

Except as set forth above, the existing Articles of Incorporation (as amended to date) remain in full force and effect.

SECOND: The date of adoption of the amendment by the Corporation's board of directors was January 25, 2000. In accordance with the Corporation's articles of incorporation and applicable Florida law, the amendment was approved by the Hillsborough County Hospital Authority on May 22, 2000.

THIRD: The amendment was adopted by the Corporation's board of directors and the number of votes cast for the amendment was sufficient for approval. The Corporation does not have members.

DATED: August 4, 2000.

FLORIDA HEALTH SCIENCES CENTER, INC.

By: Ronald A. Hytoff
Ronald A. Hytoff, President and C.E.O.