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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARTIN MEMORIAL HEALTH SYSTEMS, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARTIN MEMORIAL HEALTH SYSTEMS, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes (2016), and the Corporation's Bylaws, Martin Memorial Health Systems, Inc., a Florida not-for-profit corporation (the "Corporation"), adopts the Amendment to its Articles of Incorporation set forth in paragraph 2. below:

- 1 The name of the Corporation is Martin Memorial Health Systems, Inc.
- 2 The Board of Directors of the Corporation resolved to amend the Articles of Incorporation of the Corporation at a special meeting of the Board of Directors of the Corporation held on the 23rd day of March, 2017, with a quorum being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors of the Corporation, viz.

"Article III of the Articles of Incorporation is hereby deleted and in lieu and place thereof, the following Article III is adopted:

ARTICLE III


NO MEMBERS

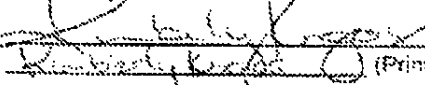
The Corporation shall have no members."

3. The members of Martin Memorial Health Systems, Inc. are not entitled, as members, to vote on proposed amendments to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and the seal of the corporation this 13 day of April, 2017.


Witnesses:



Karen Lee (Print Name)


Kimberly Rogers (Print Name)

MARTIN MEMORIAL HEALTH SYSTEMS,
INC., a Florida not-for-profit corporation

By: 

Robert L. Lord, Jr.
Its: President

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STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 13 day of April, 2017, by Robert J. Lord, Jr., as President of Martin Memorial Health Systems, Inc., a Florida not-for-profit Corporation, on behalf of the Corporation. He (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me or ☐ who has produced _____ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☐ did not take an oath. He subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Dana A. Nilson
Dana A. Nilson (Print Name)
NOTARY PUBLIC, State of Florida
My Commission Expires: Feb 14, 2019

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