

324638
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000187175 3)))



H160001871753ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORP USA
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2016 AUG -2 AM 9:38

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 WESTCHESTER GENERAL HOSPITAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

114017

RECEIVED

16 AUG -2 PM 4:24

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 3 2016

C LEWIS

2

H16000187175

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTCHESTER GENERAL HOSPITAL, INC.

Document Number 324638

Pursuant to the provisions of section 607.1006, Florida Statutes, WESTCHESTER GENERAL HOSPITAL, Inc., a for profit corporation, adopts the following amendment to its Articles of Incorporation:

1. Article Third of the Articles of Incorporation relating to CAPITAL STOCK is changed to read as follows:

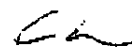
ARTICLE THIRD

CAPITAL STOCK

The Corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of common stock, without par value, designated as follows: ONE HUNDRED (100) shares are designated as VOTING COMMON SHARES and NINETY-NINE THOUSAND NINE HUNDRED (99,900) shares are designated as NON-VOTING SHARES. All of the shares shall have the same rights, preferences and privileges except that the voting power shall reside only with the VOTING COMMON SHARES.

2. Each presently outstanding share of common stock shall be exchanged for ONE-TENTH (1/10th) VOTING COMMON SHARES and NINETY NINE AND NINE TENTHS (99 9/10th) NON-VOTING COMMON SHARES.
3. The effective date of this amendment is July 29, 2016.
4. The Amendment was adopted by the shareholders with sufficient votes for approval of the Amendment.

Dated: July 29, 2016.



GREGORY FOX, President

Fox-S,EP/S&SoleWGLI/Recorp/Amend Articles

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2016 AUG - 2 AM 9:38