

2023-09-12 13:13

Beggs and Lane 850 469-3331 > 850-617-6381

P 1/6

700088

Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jessica.andrade@bhcpns.org

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAPTIST HEALTH CARE, INC,**

Certificate of Status	0
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Page Count	06
Estimated Charge	\$35.00

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Corporate Filing Menu

Help

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COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: Baptist Health Care, Inc.DOCUMENT NUMBER: 700088The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica C. Andrade

(Name of Contact Person)

Baptist Health Care, Inc.

(Firm/ Company)

125 Baptist Way, Suite 6A

(Address)

Pensacola, Florida 32503

(City/ State and Zip Code)

jessica.andrade@bhcpns.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica C. Andrade850908-7591

(Name of Contact Person)

at (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 TALLAHASSEE, FL

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Articles of Amendment
to
Articles of Incorporation
of

Baptist Health Care, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

700088

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

125 Baptist Way, Suite 6A

Pensacola, Florida 32503

Attn: Elizabeth C. Callahan

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

125 Baptist Way, Suite 6A

Pensacola, Florida 32503

Attn: Elizabeth C. Callahan

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Elizabeth C. Callahan

125 Baptist Way, Suite 6A

(Florida street address)

New Registered Office Address:

Pensacola

(City)

Florida 32503

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title.

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; C.F.O. = Chief Executive Officer; C.F.O. = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTT.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change ☐ Add ☐ Remove	Chairman	Jackson, Ronald E.	125 Baptist Way, Suite 6A Pensacola, Florida 32503
2) ☒ Change ☐ Add ☐ Remove	Secretary	Smith, Ricky W.	125 Baptist Way, Suite 6A Pensacola, Florida 32503
3) ☒ Change ☐ Add ☐ Remove	Treasurer	Cleveland, Dave	125 Baptist Way, Suite 6A Pensacola, Florida 32503
4) ☒ Change ☐ Add ☐ Remove	Asst. Sec.	Callahan, Elizabeth C.	125 Baptist Way, Suite 6A Pensacola, Florida 32503
5) ☒ Change ☐ Add ☐ Remove	VC	Cardona, Kara	125 Baptist Way, Suite 6A Pensacola, Florida 32503
6) ☒ Change ☐ Add ☐ Remove	VC	Stopp, Margaret	125 Baptist Way, Suite 6A Pensacola, Florida 32503

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary) (Be specific)

7) Remove: Other - Naar, Gina - 1717 North E Street, Suite 320, Pensacola, Florida 32501

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TALLAHASSEE, FL

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The date of each amendment(s) adoption: _____, if other than the date this document was signed

Effective date if applicable: September 23, 2023
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9/11/23

Signature E. Callahan
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Elizabeth C. Callahan

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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