

702779

Division of Corporations

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SOUTH LAKE MEMORIAL HOSPITAL INC**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SOUTH LAKE MEMORIAL HOSPITAL, INC.**

Pursuant to the provision of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is SOUTH LAKE MEMORIAL HOSPITAL, INC. (the "Corporation").
2. The date of filing of the original Articles of Incorporation of the Corporation was August 11, 1961, document number 702779.
3. The Articles of Incorporation of the Corporation are amended by deleting Article IX in its entirety and inserting the following Article IX in its place and stead:

**ARTICLE IX – APPOINTMENT OF BOARD OF TRUSTEES**

A. Board of Trustees. The Board of Trustees (the "Board") in place on the date of this amendment shall remain in place as the Board of the Corporation, subject to replacement, removal or resignation in accordance with this Article IX. Board members shall be at least 18 years old and shall satisfy such other conditions as may be set forth in the Bylaws of the Corporation.

B. Term of Trustees. The current chairman of the Board shall remain the chairman and shall divide the Board, as equally as possible and in the chairman's exclusive discretion, in groups of trustees with terms expiring 1, 2 and 3 years from February 1, 2018. Thereafter, trustee terms shall each be three years.

C. Vacancies. Vacancies in the Board, whether occurring by reason of an increase in the size of the Board, or the death, resignation, disqualification, or removal of a trustee, or the expiration of a trustee's term, shall be filled by the affirmative vote of the majority of the full Board of remaining trustees, even if the remaining trustees do not constitute a quorum. A trustee shall hold office until his or her successor is appointed following the expiration of the term of the position he or she has filled, or his or her earlier resignation, removal, or death.

D. Removal. At a special meeting of the Board called expressly for that purpose, any trustee may be removed with or without cause by a vote of a majority of the full Board. If such trustee is a member of any committee of the Board, he or she shall cease to be a member of that committee when he or she ceases to be a trustee.

4. The Amendment to the Articles of Incorporation of the Corporation was approved at a meeting of the Board of Trustees of the Corporation on the 9<sup>th</sup> day of February, 2018. The Corporation has no members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective this 9<sup>th</sup> day of February, 2018.

SOUTH LAKE MEMORIAL HOSPITAL,  
INC.

By: Curtis A. Binney  
Name: CURTIS A. Binney  
Title: Chairman