

703100

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P.002/003



November 28, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WINTER HAVEN HOSPITAL, INC.  
200 AVENUE F NORTHEAST  
WINTER HAVEN, FL 33881US

SUBJECT: WINTER HAVEN HOSPITAL, INC.  
REF: 703100

PLEASE GIVE ORIGINAL SUBMISSION  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Regulatory Specialist II

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P.O BOX 6327 -- Tallahassee, Florida 32314

H12000278712 3


**WINTER HAVEN HOSPITAL, INC.**  
**ARTICLES OF AMENDMENT**  
**TO**  
**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

FILED  
12 NOV 27 PM 12:32  
CLERK OF DISTRICT COURT  
MID-FLORIDA MEDICAL SERVICES, INC.  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Winter Haven Hospital, Inc., a Florida not-for-profit corporation (the "Corporation").
2. Notwithstanding anything in Article VIII, Section 8.2 of the Amended and Restated Articles of Incorporation to the contrary, the respect to the Corporation's 2013 Fiscal Year, both the Chairman and the First Vice Chairman may be appointed to a term of one (1) year.
3. This amendment shall be rescinded without the necessity of further action as of Corporation's Annual Meeting in October 2013 (or such later date at which the same may be held) and at which the successors to the then current Chairman and First Vice Chairman, respectively, are duly elected and qualified.
4. These Articles of Amendment were approved by unanimous written consent of the Corporation's Board of Trustees and its sole member, Mid-Florida Medical Services, Inc., to be effective as of October 23, 2012 or such later date on which the Company's next Annual Meeting is held and at which the Chairman and the First Vice Chairman are duly elected and qualified. The date of adoption of the Articles of Amendment was October 23, 2012.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President effective as of date set forth in Paragraph 4 above.

WINTER HAVEN HOSPITAL, INC.

By:   
Lance Anastasio  
President

H12000278712 3