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.

(((H12000278712 3)))



H120002787123ABC/

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 : CORPDIRECT AGENTS, INC

Account Number: 110450000714
Phone: (850)222-1173
Fax Number: (850)224-1640

/

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

Email Address:

OR AMND/RESTATE/CORRECT OR O/D RESIGN
WINTER HAVEN HOSPITAL, INC.

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

NOV 2 9 2012

C. MUSTAIN

Electronic Filing Menu

Corporate Filing Menu

Help

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

PIEASE GIVE ORIGINAL SUBMISSION 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.

The date of adoption of each amendment must be included in the document.

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

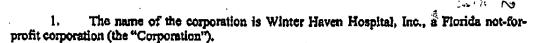
If you have any questions concerning the filling of your document, please call (850) 245-6050.

Teresa Brown Regulatory Specialist II FAX Aud. #: H12000278712 Letter Number: 212A00028298

H12000278712 3

winter haven hospital, inc.

ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION



- 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 This amendment shall be rescinded without the necessity of further action as of Corporation's Annual Meeting in October 2013 (or such later date at which the same may be held) and at which the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 data 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