


Lakeview Center

 BAPTIST HEALTH CARE

703335

1221 West Lakeview Avenue
Pensacola, Florida 32501-1836
Phone (850) 432-1222
Fax (850) 595-1400

FILED
MAY 11 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314-6327

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*****87.50 *****87.50

Re: Lakeview Center, Inc.

Dear Sir or Madam:

Enclosed for filing with your office are the following:

- a. Original and one copy of Articles of Amendment to the Articles of Incorporation of Lakeview Center, Inc;
- b. Our check in the amount of \$87.50 to cover the cost of filing the Articles of Amendment (\$35) and one certified copy of the Articles of Amendment (\$52.50)

Please return the certified copy to me in the enclosed stamped, self-addressed envelope.

Please call if you have any questions.

Sincerely,



Melba K. Powell
Vice President, Operations

MAY 18 1998

Amend

Enclosures

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

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98 MAY 11 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lakeview Center, Inc., a not-for-profit corporation as described in Section 501(c)(3) of the Internal Revenue Code of 1986, organized and existing under the laws of the State of Florida, DOES HEREBY CERTIFY:

That at a meeting of the Board of Directors of Lakeview Center, Inc., duly and regularly called and held on the 28th day of April 1998, the following resolution was unanimously adopted: **RESOLVED**, that the President and Executive Committee of the Corporation's Board of Directors be authorized and instructed to take all such action as is necessary to amend the Articles of Incorporation of this Corporation to provide that upon liquidation the assets of the Corporation would be distributed to its parent, Baptist Health Care Corporation;

Subsequently, the Executive Committee of the Corporation's Board of Directors duly adopted the following amendment to the Corporation's Articles of Incorporation:

(1) Amend ARTICLE VIII to read as follows:

ARTICLE VIII. DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of the dissolution of the corporation, its assets remaining upon liquidation shall be distributed to its parent, Baptist Health Care Corporation, a tax-exempt corporation under the provisions of Section 501(c)(3) of the Internal Revenue Code.

The foregoing amendment to the Corporation's Articles of Incorporation have been duly approved by the Corporation's member, Baptist Health Care Corporation on May 4, 1998.

IN WITNESS WHEREOF, the undersigned President of Lakeview Center, Inc., has executed this Certificate of Amendment this 5th day of May 1998.

LAKEVIEW CENTER, INC.

By 

Morris L. Eaddy, Ph.D.
Its President

ATTEST:


Its Secretary

[CORPORATE SEAL]