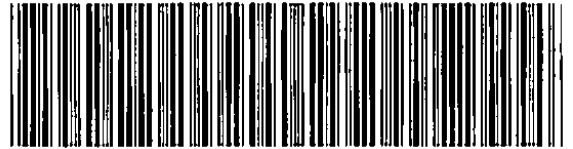


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SAXON & FINK, LLP

2121 PONCE DE LEON BLVD.  
SUITE 740  
CORAL GABLES, FLORIDA 33134

\_\_\_\_\_  
(305) 371-9575

\_\_\_\_\_  
FAX (305) 371-8011

July 1, 2019

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Via Federal Express

Re: Articles of Amendment to Articles of Incorporation for Boca Raton  
Regional Hospital, Inc.

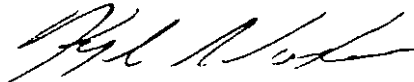
Ladies and Gentlemen:

The enclosed Articles of Amendment to Articles of Incorporation for Boca Raton Regional Hospital, Inc. are submitted for filing. Also enclosed is our check for \$43.75 to cover the filing fee and the fee for a certified copy, and an additional copy.

Please return the certified copy to the undersigned.

Please contact the undersigned if you have any questions regarding this filing. My email address is [kylesaxon@saxonfink.com](mailto:kylesaxon@saxonfink.com).

Sincerely,



KYLE R. SAXON

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOCA RATON REGIONAL HOSPITAL, INC.  
(Document No. 704612)

FILED

2019 JUN 16 P 2 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendments to its Articles of Incorporation:

1. The name and street address of the new registered agent and registered office is:

David R. Friedman, Esq.  
6855 Red Road, Suite 600  
Coral Gables, Florida 33143

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
David R. Friedman, Esq.

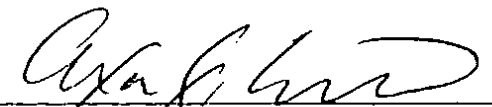
June 26, 2019

2. The following amendments are made to the officers of the Corporation:

- a. Remove Jerry J. Fedele as President and Chief Executive Officer 800 Meadows Road  
Boca Raton, FL 33486
- b. Add Lincoln Mendez as Chief Executive Officer 800 Meadows Road  
Boca Raton, FL 33486

The foregoing amendments were approved and adopted by the Board of Trustees of BRRH Corporation as the sole owner or member of, or as the holder of certain reserved powers, directly or indirectly, with respect to, Boca Raton Regional Hospital, Inc. to become effective on July 1, 2019.

Dated June 26, 2019.

  
\_\_\_\_\_  
Alexander D. Eremia, Secretary of the Board  
of Trustees of BRRH Corporation