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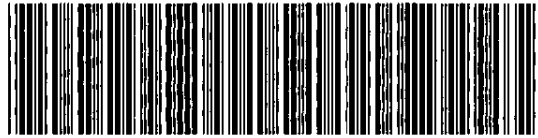
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

2-20-09

HENRY P. TRAWICK, P.A.  
P.O. Box 4009  
Sarasota, Florida 34230  
941 366-0660

February 17, 2009

CORPORATE DISSOLUTION/AMENDMENT TRANSMITTAL:

Re: Sarasota Medical Foundation, Inc.

Enclosed are the original articles of amendment and a copy with  
our check for your fees computed as:

Filing fee	\$35.00
Certified copy	\$ 8.75

Please certify the copy and return it to us.

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

HPT/jab

SARASOTA MEDICAL FOUNDATION INC  
ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

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2009 FEB 19 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES SARASOTA MEDICAL FOUNDATION INC amends  
its articles of incorporation as specified below:

1. NAME. The name of the corporation is SARASOTA MEDICAL  
FOUNDATION INC

2. AMENDMENT. The text of each amendment adopted is:

Article II

The general nature of the business to be transacted by  
this corporation shall be:

- (a) To establish and maintain a medical foundation for  
education and research and to provide medical and  
scientifically related programs for the education  
of physicians and related professional persons in  
the Sarasota area and to provide programs of  
scientific investigations in basic science or the  
clinical aspects of medicine.
- (b) To promote by medical education and research  
programs to improve and maintain physical and  
mental health for publications, lectures,  
research, investigations, electronic media and  
such other methods as may be appropriate; to  
provide equipment and personnel to assist in the  
promulgation of the medical education and research  
programs; to make grants to the medical library at  
Sarasota Memorial Hospital; to build, equip,  
maintain and endow clinical buildings and  
facilities and to acquire the personnel and  
equipment necessary for them or useful or  
incidental to medical education and research or  
for research and training projects and programs;  
and to make grants to persons for their assistance  
in promoting the medical research and education  
programs under this article; to make grants to  
persons for their assistance in promoting the  
medical research and education program adopted by  
this corporation and to students who are  
conducting research in science and medicine or who  
are pursuing an education in science or medicine.

- (c) To collect and accumulate funds and other property; to receive donations; to hold and administer real and personal property for the purposes of this corporation;
- (d) To carry on any other business that will advance the programs of this corporation and that are not prohibited by law.

#### Article VII

The affairs and business of the corporation shall be managed by a Board of Trustees of not less than three nor more than seven members to be elected by the trustees at their annual meeting when scheduled by the Board.

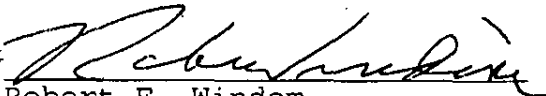
If any member of the Board exhibits a lack of interest in and attention to the affairs of the corporation, that trustee may be removed by a two-thirds majority vote of the board; provided, that before any removal becomes effective, the trustee in question shall first be given 15 days written notice of the pendency of the removal proceedings and the date the proceedings shall be acted upon at which time the trustee shall be given an opportunity to be heard.

If a vacancy occurs among the membership of the Board, the Board shall elect a successor to serve out the unexpired term of the vacancy.

- 3. DATE. Each amendment was adopted on February 10, 2009  
*by the board of trustees.*
- 4. APPROVAL. Members are not entitled to vote on a proposed amendment.

DATED on February 10, 2009.

SARASOTA MEDICAL FOUNDATION INC

By   
Robert E. Windom  
As President