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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Nancy S. Paul Parkofy
Requester's Name

P.O. Box 1669
Address

Cleanwater, IL 33756
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #) **600007335626--7**
-08/26/02--01041--001
*****70.00 *****35.00
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Rec'd 8/23

Amend.
V SHEPARD AUG 26 2002

Examiner's Initials *JB*

FIRST AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TRUSTEES OF MEASE HOSPITAL, INC.

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Pursuant to the provisions of Section 617.1001 of the Florida Not for Profit Corporation Act, the undersigned Corporation adopts the following First Amendment to Amended and Restated Articles of Incorporation which were adopted by the members and directors of the Corporation on Feb. 26, 2002, in the manner prescribed by the Florida Not For Profit Corporation Act. The number of votes cast was sufficient for approval.

1. Article X, titled "Amendment of Bylaws," shall be amended to read as follows:

ARTICLE X

AMENDMENT OF BYLAWS

The Bylaws of the Corporation may be amended as provided in the Bylaws of the Corporation.

2. Article XI, titled "Amendment of Articles of Incorporation," shall be amended to read as follows:

ARTICLE XI

AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended as provided in the Bylaws of the Corporation.

3. All other provisions in the Amended and Restated Articles of Incorporation of Trustees of Mease Hospital, Inc. are hereby ratified and confirmed.

IN WITNESS HEREOF, we hereby set our hands and seals this 26 day of February, 2002.

By: James A. Pfeiffer
President

Attest: Janice B. Case
Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME personally appeared James A. Pfeiffer as President of the Corporation and Janice B. Case as Secretary of the Corporation, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Amendment, and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26 day of February, 2002, in the aforesaid County and State.

Patrice Jo Nolan
NOTARY PUBLIC

My Commission Expires:



Patrice Jo Nolan
MY COMMISSION # CC784718 EXPIRES
January 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.