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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 AUG 23 PM 4:28

Nancy S. Paiboff
Requestor's Name

P.O. Box 11669
Address

Clearwater, FL 33756
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
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3. _____
(Corporation Name) (Document #)

4. _____ **500007335635--9**
(Corporation Name) (Document #)
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*****70.00 *****35.00

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- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend.

V SHEPARD AUG 26 2002

Rec'd 8/23

Examiner's Initials	
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FIRST AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MORTON PLANT HOSPITAL ASSOCIATION, INC.

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 October 30, 2001, in the manner prescribed by the Florida Not For Profit Corporation Act. The number of votes cast was sufficient for approval.

1. Article II, titled "Definitions," shall be amended as follows:

ARTICLE II

DEFINITIONS

7. The term "Class II Member Reserved Rights," refers to authorities that will be exercised by the Board of Trustees of Morton Plant Hospital Association, Inc.

2. All other provisions in the Amended and Restated Articles of Incorporation of Morton Plant Hospital Association, Inc. are hereby ratified and confirmed.

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

By: 
President

Attest: 
Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME personally appeared Philip K. Beauchamp as President of the Corporation and V. Raymond Ferrava 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