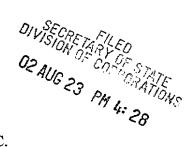
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NonProfit	Resignation of R.A., Officer/Di	rector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
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## FIRST AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION 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.

Bv:

Attest/

Secretary

STATE OF FLORIDA )
COUNTY OF PINELLAS )

BEFORE ME personally appeared Philip Ki Brown as President of the Corporation and Vi Raymond Forman 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.

NOTARY PUBLIC

My Commission Expires:

