

714853

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000025316 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : CARLTON, FIELDS OF ST. PETERSBURG
Account Number : 075364003002
Phone : (727)821-7000
Fax Number : (727)822-3768

RECEIVED
00 MAY -5 PM 5:04
DIVISION OF CORPORATIONS

FILED
00 MAY -5 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
BAYFRONT MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

5-8-00

DC

**ARTICLES OF AMENDMENT TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF BAYFRONT MEDICAL CENTER, INC.**

Bayfront Medical Center, Inc., by its proper officers and pursuant to Section 617.1002 of the Florida Statutes, Article X of its Amended and Restated Articles of Incorporation of Bayfront Medical Center, Inc., and Article XII of the Amended and Restated Bylaws of Bayfront Medical Center, Inc., has amended as follows, and herewith submits these articles of amendments to, its Amended and Restated Articles of Incorporation. The sole member of Bayfront Medical Center, Inc. is Bayfront Health System, Inc., and is entitled to vote on amendments to the Amended and Restated Articles of Incorporation with or without a recommendation of the Bayfront Medical Center, Inc. Board of Trustees. Bayfront Health Systems, Inc., unanimously and duly adopted these Articles of Amendment effective April 25, 2000 at a special meeting called for that purpose pursuant to an Action adopted on behalf of that Board effective as of April 25, 2000. The number of votes cast in favor of the amendment were sufficient for the purpose of amending the Amended and Restated Articles of Incorporation.

ACCORDINGLY:

1. The first sentence of Article V of the Amended and Restated Articles of Incorporation of Bayfront Medical Center, Inc. is amended to delete the word:

“religious”

2. The first sentence of Article V §V is of the Amended and Restated Articles of Incorporation of Bayfront Medical Center, Inc. is also amended to delete the word:

“religious”

Executed effective as of the 25th day of April, 2000 by:

BAYFRONT MEDICAL CENTER, INC., a
Florida not-for-profit corporation

By: Sue Brody
Sue Brody, President

Approved by BAYFRONT HEALTH SYSTEM,
INC., a Florida not for profit corporation, the
sole member of Bayfront Medical Center, Inc.,
effective April 25, 2000

By: Sue Brody
Sue Brody, President

Conformed copy to State of Florida

FILED
00 MAY -5 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA