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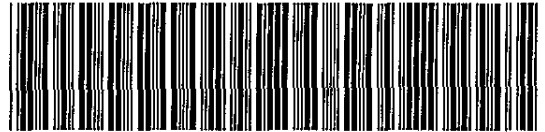
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

December 16, 2005

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



Re: Amendment to Articles of Incorporation of Baptist Towers of Jacksonville, Inc.

Dear Sir,

Please find enclosed a fully executed Amendment to the Articles of Incorporation of Baptist Towers of Jacksonville, Inc.

A check in the amount of \$43.75 (\$35.00 amendment filing fee, plus \$8.75 cost for a certified copy of the change) is also enclosed.

Please return a certified copy of the amendment after it has been filed.

Thank you for your attention to the matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael McClernon".

Michael McClernon  
CEO/Baptist Towers of Jacksonville, Inc.

Cc: Mr. R. Lee Rowe, III  
Mr. Dawson McQuaig  
Mr. Stan Hill

Enclosures (2)

FILED  
05 DEC 19 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF BAPTIST TOWERS OF JACKSONVILLE, INC.**

Article I (a) of the Articles of Incorporation of Baptist Towers of Jacksonville, Inc., a nonprofit corporation, filed March 12, 1969, as Amended on April 28, 1970, June 3, 1970, and June 7, 1979, is amended to read as follows:

**ARTICLE I.**

- (a) The name of the Corporation is The Towers of Jacksonville, Inc., (hereinafter referred to as "the Corporation").

The foregoing amendment was adopted by the unanimous vote of more than two thirds of the members and directors of the corporation at a meeting held on September 20, 2005 and the number of votes cast for such amendment is sufficient for its approval.

In witness whereof, the undersigned President and Secretary of this Corporation have executed this Amendment to the Articles of Incorporation on December 14, 2005.

Baptist Towers of Jacksonville, Inc.

By: Dawson A. McQuaig

Dawson A. McQuaig  
Its President

ATTEST:

Stan W. Hill  
Stan W. Hill  
Its Secretary

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on December 15, 2005 by Dawson A. McQuaig and Stan W. Hill, who are personally known to me or who have produced their Florida Driver License as identification.



**Michael McClernon**  
Commission # DD416376  
Expires April 7, 2009  
Bonded Tray Fain - Insurance, Inc. 800-385-7019

Michael McClernon  
Notary's name printed: Michael McClernon  
Notary commission number: DD416376  
Commission expiration date: April 7, 2009