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August 16, 2000

VIA HAND DELIVERY

*Amend*

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

400003360074--9  
-08/17/00--01003--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles Of Amendment for Florida League of Health Systems, Inc.

Dear Sir/Madam:

Enclosed please find the Original and one copy of the Articles of Amendment to Articles of Incorporation of Florida League of Health Systems, Inc; and a check in the amount of \$35.00.

Also enclosed is a self addressed stamped envelope so that we may receive a copy of the Articles of Amendment marked "filed" upon the actual filing.

If you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Sincerely,

*Vicki Price*

Vicki Price

/vep  
Enclosures

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FILED  
00 AUG 16 PM 5:08  
RECEIVED  
00 AUG 16 PM 4:06  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*ADR*  
*8/16/00*  
*MAIL-out*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FLORIDA LEAGUE OF HEALTH SYSTEMS, INC.  
(A Florida Not For Profit Corporation)**

FILED  
00 AUG 16 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1002 and 617.1006, Florida Statutes, this not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Paragraph 1 of Article III of the Articles of Incorporation is hereby amended to read in its entirety as follows:

Article III

1. Each regular member must be duly licensed to operate as a hospital or a health care facility by the State of Florida in order to be an active voting member. Only regular members shall be entitled to vote, and each such member shall have one vote; provided, however, the Board of Trustees is authorized to dissolve the corporation, without a vote of members.

SECOND: Paragraph 2 of Article XI of the Articles of Incorporation is hereby amended to read in its entirety as follows:


Article XI

2. No part of the net earnings of the corporation shall inure to the benefit of any private member, certificate holder or individual, ~~whether during the corporation's period of duration or upon dissolution of the corporation,~~ and no officer, director or member of the corporation shall, as such, ~~at any time~~ have or receive or be entitled to have or receive, ~~whether during the corporation's period of duration or upon dissolution of the corporation,~~ any proprietary interest in or part of the corporation's property or assets or any pecuniary profit or particular

benefit from the corporation; provided, however, that compensation may be paid for any services rendered to and reimbursement may be made for any expenses incurred for the corporation by any officer, director, member, agency or employee, or any other person or corporation, pursuant to and upon authorization of the Board of Trustees; and provided further that in the event of dissolution of the corporation, the property and assets thereof remaining after providing for all obligations shall then be distributed ~~only to such organization or organizations exempt from taxation pursuant to Section 501(c) of the Internal Revenue Code of 1954 (or any such subsequent statutory provision of similar effect) as shall be designated by the Board of Trustees.~~ to the members pursuant to a plan of distribution of assets approved by the Board of Trustees.

The foregoing amendments to the Articles of Incorporation were adopted on August 7, 2000, by the members, and the number of votes cast for the amendments were sufficient for approval.

Signed this 11<sup>th</sup> day of August, 2000.

A handwritten signature in black ink, appearing to read 'Ralph Glatfelter', is written over a horizontal line.

Ralph Glatfelter  
President  
Florida League of Health  
Systems, Inc.