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BASIC AMENDMENT

THE METHODIST HOSPITAL FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
THE METHODIST HOSPITAL FOUNDATION, INC.**

- A. The name of the Corporation is The Methodist Hospital Foundation, Inc.
- B. Amendments to the Articles of Incorporation were adopted on January 30, 2003, to be effective February 1, 2003, by action of the sole Member of the Corporation to amend and restate in their entirety the provisions of Section (h) of Article IV, Article VI and Article VII.
- C. As a result of that action, the noted provisions of the Articles of Incorporation shall read as follows, effective February 1, 2003:

**Article IV
Purpose**

EFFECTIVE DATE
2-1-03

(h) In carrying out the purposes stated above, the Corporation shall operate exclusively for the support and benefit of, to be responsive to the needs of, to perform one or more of the functions of, and to assist in carrying out the purposes of the health care ministry of (i) Methodist Medical Center, Inc., an IRC 501(c) (3) and IRC 509(a) (1) Florida not for profit corporation; (ii) Shands Jacksonville Medical Center, Inc., an IRC 501(c)(3) and IRC 509(a)(1) Florida not for profit corporation; (iii) Shands Jacksonville HealthCare, Inc., an IRC 501(c)(3) and IRC 509(a)(1) Florida not for profit corporation; and (iv) other hospitals and health care delivery organizations that are closely related to the above in purpose or function, either through common control, ownership, lease or management, each of which shall be a publicly supported organization as described in Sections 509(a)(1) or (2) of the Code.

**Article VI
Member**

The sole Member of the Corporation shall be Shands Jacksonville HealthCare, Inc.

**Article VII
Manner of Election of Directors**

The number and manner of election of Directors of the Corporation shall be as provided in the Bylaws.

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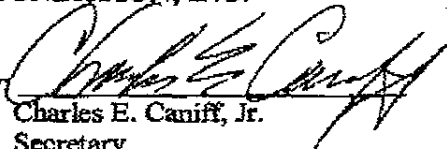
D. There are no other amendments to the Articles of Incorporation.

E. The sole Member of the Corporation was entitled to vote on these amendments, and the number of votes cast for the amendments was sufficient for approval by the sole Member.

IN WITNESS WHEREOF, The Methodist Hospital Foundation, Inc. has caused these Articles of Amendment to be signed in its name by its Secretary on this 30th day of January, 2003.

**THE METHODIST HOSPITAL
FOUNDATION, INC.**

By


Charles E. Caniff, Jr.
Secretary

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