

CAPITAL CONNECTION, INC.

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733552

Baptist Health Care Foundation, Inc.

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*****35.00 *****35.00

Amended

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

RECEIVED

01 FEB 13 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 13 AM 9:16
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT OF
BAPTIST HEALTH CARE FOUNDATION, INC.**

STATE OF FLORIDA
COUNTY OF ESCAMBIA

FILED
01 FEB 13 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the Chairman and Assistant Secretary of Baptist Health Care Foundation, Inc., a not for profit corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

- (1) The name of the Corporation is Baptist Health Care Foundation, Inc.
- (2) The following amendment has been adopted in accordance with the requirements set forth in Chapter 617 of the Florida Statutes:

Article III of the Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following new Article III:

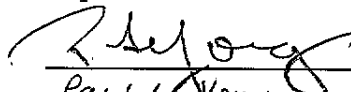
ARTICLE III

The corporation shall have a sole member, namely, Baptist Health Care Corporation, a Florida not for profit corporation as described in section 501(c)(3) of the Internal Revenue Code of 1986. The sole member shall have such rights and powers provided voting members from time to time by the Florida Not For Profit Corporation Act and such duties and responsibilities as are provided in the bylaws of the corporation.

- (3) The foregoing amendment was adopted by a vote of the Corporation's sole member, Baptist Health Affiliates, Inc., on January 26, 2001, which vote was sufficient for the amendment's approval.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment, this 14th day of December, 2000, at Pensacola, Florida.

Baptist Health Care Foundation, Inc.



Paul L. Young, Chairman



Roseanne C. Landey, Assistant Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14th day of December, 2000, by Paul L. Young the ^{Chairman} President of Baptist Health Care Foundation, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced NA as identification and who did/did not take an oath.

Joyce Kehoe
NOTARY PUBLIC
JOYCE KEHOE

Notary Public-State of Florida
Commission Expires Jan. 10, 2001
CC 607503

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14th day of December, 2000, by Roseanne C. Landey the ^{Asst. Sec.} Secretary of Baptist Health Care Foundation, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced NA as identification and who did/did not take an oath.

Joyce Kehoe
NOTARY PUBLIC
JOYCE KEHOE

Notary Public-State of Florida
Commission Expires Jan. 10, 2001
CC 607503