Division of Corporations

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# Florida Department of State

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

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## BASIC AMENDMENT

THE SARASOTA MEMORIAL HOSPITAL CENTURY FOUNDATION, I

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### ARTICLES OF AMENDMENT

## THE SARASOTA MEMORIAL HOSPITAL CENTURY FOUNDATION, INC.

The Articles of Incorporation of The Sarasota Memorial Hospital Century Foundation, Inc., a Florida corporation not for profit (the "Corporation"), were amended by the trustees of the corporation on November 15, 2000, by striking Article II in its entirety and by substituting in its place the following:

The name of this Corporation is:

Sarasota Memorial Healthcare Foundation, Inc.

The undersigned, as President and Secretary of the corporation, do hereby certify that the foregoing amendment was approved by a two-thirds vote at a duly noticed meeting of the Board of Trustees, at which a quorum was consistently present, held on November 15, 2000. amendment does not require member approval.

IN WITNESS WHEREOF, the President and Secretary have executed these Articles of Amendment, this 30 day of November 2000.

Alexandra Quarles

President

Peter Reinheimer

Secretary

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