

Division of Corporations

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735050

Florida Department of State
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SARASOTA MEMORIAL HEALTHCARE FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
OF
SARASOTA MEMORIAL HEALTHCARE FOUNDATION, INC.**

SARASOTA, FLORIDA

The Amended and Restated Articles of Incorporation of Sarasota Memorial Healthcare Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), formed on February 25, 1976, and assigned document number 735050, are hereby amended by striking Article III in its entirety and replacing in its stead the following:

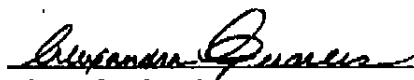
III.

STREET ADDRESS

The street address of the Corporation is 1515 South Osprey Avenue, Building B-4, Sarasota, Florida 34239. The mailing address of the Corporation is the same as the street address.

There are no members or members entitled to vote on this amendment. This amendment was approved and adopted by the Board of Trustees.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 5th day of November 2015.



Alexandra Quarles
Its President