

738247

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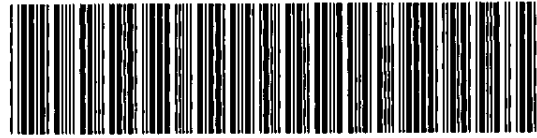
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*name change amended*

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08 SEP -5 AM 11:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2008 SEP -5 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR  
9.15.08*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 711256 6471A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 5, 2008

ORDER TIME : 9:26 AM

ORDER NO. : 711256-010

\*\*\*PLEASE FILE 2ND\*\*\*

CUSTOMER NO: 6471A

DOMESTIC AMENDMENT FILING

NAME: ORLANDO REGIONAL HEALTHCARE  
SYSTEM, INC.

EFFECTIVE DATE: OCTOBER 1, 2008

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

EFFECTIVE DATE  
10/1/08

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ORLANDO REGIONAL HEALTHCARE SYSTEM, INC.

2008 SEP -5 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document Number 738247)

Pursuant to Chapter 617, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Effective as of October 1, 2008, Article I, stating the name of the Corporation, is hereby amended to read in its entirety as follows:

**Article I**

**The name by which this Corporation shall be known is  
ORLANDO HEALTH, INC.**

This amendment has been approved by resolution of the Board of Directors of the Corporation at a meeting held on August 25, 2008, and the Members of the Corporation are not entitled to vote on this matter, as required by law and pursuant to its Articles of Incorporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President/CEO of the Corporation has executed these Articles of Amendment this 25th day of August, 2008.

ORLANDO REGIONAL HEALTHCARE  
SYSTEM, INC.

By:

  
John W. Hillenmeyer  
President/CEO