

747197

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*Amend*

RECEIVED  
10 AUG 11 PM 4:19

FILED  
2010 AUG 11 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The directors are  
the members of  
the corp*

*DOE  
8/13/10*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 476000 4312787

AUTHORIZATION

*[Handwritten Signature]*

COST LIMIT : \$ 43.75

ORDER DATE : August 11, 2010

ORDER TIME : 2:21 PM

ORDER NO. : 476000-005

CUSTOMER NO: 4312787

DOMESTIC AMENDMENT FILING

NAME: MARINERS HOSPITAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

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



476000

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 12, 2010

CSC  
ATTN: ~~PROT~~ *CARINA DUNLAP*  
TALLAHASSEE, FL

SUBJECT: MARINERS HOSPITAL, INC.  
Ref. Number: 747197

We have received your document for MARINERS HOSPITAL, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) ~~the date of adoption of the amendment by the board of directors.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 010A00019367

Articles of Amendment  
To The Articles of Incorporation  
of  
MARINERS HOSPITAL, INC.  
(a Not For Profit Corporation)

FILED

2010 AUG 11 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By majority vote of the Board of Directors of Mariners Hospital, Inc., at a meeting held on June 23, 2010, at which a quorum was present, and by majority vote of the Board of Trustees of Baptist Health South Florida, Inc., at a meeting held on July 27, 2010, at which a quorum was present, the Board of Directors of Mariners Hospital, Inc., and the Board of Trustees of Baptist Health South Florida, Inc., adopted the following amendments to the Articles of Incorporation of Mariners Hospital, Inc., with such amendments to be effective as of July 28, 2010:

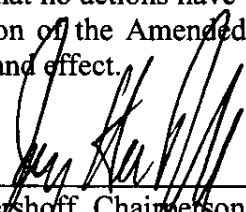
The initial paragraph of Article III of the Articles of Incorporation is amended to read as follows:

"The Corporation shall have not more than fifteen (15) Directors, who shall be the members of the Corporation and shall be its Board of Directors (hereafter the "Board"); and may have one or more Directors Emeritus and one or more Chairperson Emeritus who shall not be eligible to vote or serve as officers of the Corporation. The qualifications, terms of office, and the manner in which a Director shall become a Director or be elected and continue in office, and the qualifications and terms of Directors Emeritus and Chairperson Emeritus shall be as follows:"

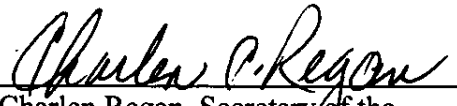
These Articles of Amendment were duly adopted by the Board of Directors of Mariners Hospital, Inc., on June 23, 2010, and by the Board of Trustees of Baptist Health South Florida, Inc., on July 27, 2010, and the number of votes cast for the Amendments by the Directors of Mariners Hospital, Inc., and the Board of Trustees of Baptist Health South Florida, Inc., was sufficient for approval. The Amendments included in these Articles of Amendment have been adopted pursuant to Sections 617.1002 and 617.1006, Florida Statutes and there is no discrepancy between the Articles of Incorporation as previously filed and amended and the provisions of these Articles of Amendment other than the inclusion of the Amendments adopted pursuant to Sections 617.1002 and 617.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Chairperson and Secretary of the Board of Directors of Mariners Hospital, Inc., have executed these Articles of Amendment on July 26, 2010, and the undersigned Chairperson and Secretary of the Board of Trustees of Baptist Health South Florida, Inc., have executed these Articles of Amendment on July 27, 2010, for the purpose of amending the Articles of Incorporation of the Corporation. The undersigned certify that no actions have been taken since the votes of their respective boards to modify or rescind the adoption of the Amended and Restated Articles as provided herein and that said adoption remains in full force and effect.

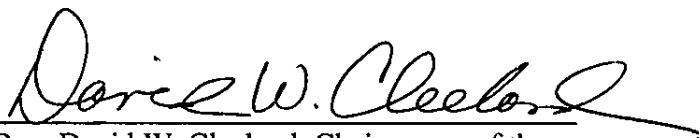
(CORPORATE SEAL)

  
Jay A. Hershoff, Chairperson of the Board of Directors  
of Mariners Hospital, Inc.

Attest:

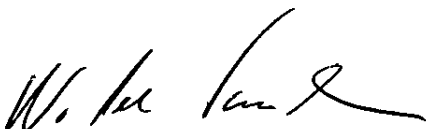
  
Charlen Regan, Secretary of the  
Board of Directors of Mariners Hospital,  
Inc.

(CORPORATE SEAL)



Rev. David W. Cleeland, Chairperson of the  
Board of Trustees of Baptist Health South Florida, Inc.

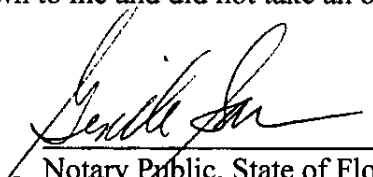
Attest:



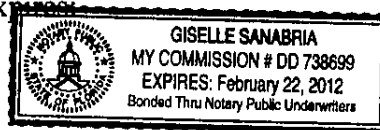
W. Peter Temling, Secretary of the  
Board of Trustees of Baptist Health  
South Florida, Inc.

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 26 day of July, 2010, by Jay A. Hershoff and Charlen Regan, the Chairperson and Secretary, respectively, of the Board of Directors of Mariners Hospital, Inc. They are personally known to me and did not take an oath.



Notary Public, State of Florida  
My Commission Expires:

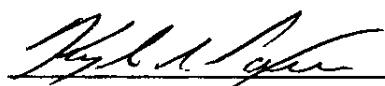


STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 27th day of July, 2010, by Rev. David W. Cleeland and W. Peter Temling, the Chairperson and Secretary, respectively, of the Board of Trustees of Baptist Health South Florida, Inc. They are personally known to me and did not take an oath.



KYLE R. SAXON  
MY COMMISSION # DD 607720  
EXPIRES: November 26, 2010  
Bonded Thru Budget Notary Services



Notary Public, State of Florida  
My Commission Expires: