

747197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

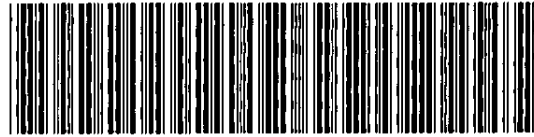
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100210523771

RECEIVED
11 AUG 22 PM 1:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 AUG 22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amer
C.COULLIETTE

AUG 22 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 886628 4312787

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 43.75

ORDER DATE : August 22, 2011

ORDER TIME : 11:18 AM

ORDER NO. : 886628-005

CUSTOMER NO: 4312787

DOMESTIC AMENDMENT FILING

NAME: MARINERS HOSPITAL, INC.

EFFECTIVE DATE: 07/20/2011

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: Becky Peirce -- EXT# 2919

EXAMINER'S INITIALS: _____

FILED
11 AUG 22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To The Articles of Incorporation

of

MARINERS HOSPITAL, INC.
(a Not For Profit Corporation)

By majority vote of the Board of Directors and the Members of Mariners Hospital, Inc., at a meeting held on JULY 20, 2011, 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 June 4, 2011, at which a quorum was present, the Board of Directors and Members 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 20, 2011:

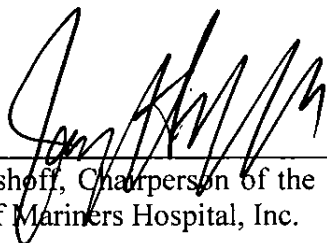
Article III (b) of the Articles of Incorporation is amended to read as follows:

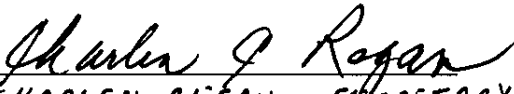
“(b) President of the Medical Staff. The President of the Medical Staff of the Corporation shall be a Director while serving as President of the Medical Staff. If the President of the Medical Staff shall not agree or is unable to serve as a Director, then the vacancy shall not be filled until a new President of the Medical Staff is elected. If the President of the Medical Staff is employed by the Corporation or by Baptist Health South Florida, Inc. or any of its affiliates, then the President of the Medical Staff shall serve as a non-voting member of the Board during such time as he or she is so employed.”

These Articles of Amendment were duly adopted by the Board of Directors and Members of Mariners Hospital, Inc., on JULY 20, 2011, and by the Board of Trustees of Baptist Health South Florida, Inc., on June 4, 2011, and the number of votes cast for the Amendments by the Directors and Members 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 20, 2011, and the undersigned Chairperson and Secretary of the Board of Trustees of Baptist Health South Florida, Inc., have executed these Articles of Amendment on June 4, 2011, 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 Articles of Incorporation as provided herein and that said adoption remains in full force and effect.

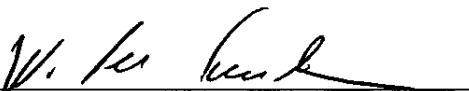
(CORPORATE SEAL)


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.

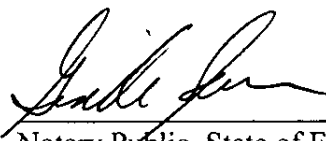
(CORPORATE SEAL)

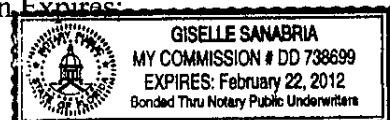

Robert L. Dubé, Chairperson of the Board
of Trustees of Baptist Health South Florida,
Inc.

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 12 day of August, 2011, 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 1st day of June, 2011, by Robert L. Dubé 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 # EE 011459
EXPIRES: November 26, 2014
Bonded Thru Budget Notary Services

A handwritten signature in cursive script, appearing to read "Kyle R. Saxon", written over a horizontal line.

Notary Public, State of Florida
My Commission Expires: