

747255



ACCOUNT NO. : 072100000032
REFERENCE : 343822 4312787
AUTHORIZATION : Patricia Pizut
COST LIMIT : \$ 43.75

ORDER DATE : August 17, 1999
ORDER TIME : 10:46 AM
ORDER NO. : 343822-005
CUSTOMER NO: 4312787

Name Change Amend
200002962002--6

CUSTOMER: Kyle Saxon, Esq
Catlin Saxon Tuttle And Evans,
Alfred I. Dupont Bldg., #1700
169 E. Flagler Street
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: BAPTIST/SOUTH MIAMI HOSPITAL
FOUNDATION, INC.

EFFICTIVE 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: Angie Glisar

EXAMINER'S INITIALS:

APR
8/17/99

FILED
199 AUG 17 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
33 AUG 17 AM 11:23
TALLAHASSEE, FLORIDA

99 AUG 17 PM 12:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To The Articles of Incorporation
of

BAPTIST/SOUTH MIAMI HOSPITAL FOUNDATION, INC.

At a meeting duly held on June 26, 1999, at which a quorum was present, the Board of Directors and the Members of Baptist/South Miami Hospital Foundation, Inc., by majority vote, with the number of votes cast by the Directors and the Members being sufficient for approval, voted to adopt the following amendments to the Articles of Incorporation with such Amendments to be effective as of July 20, 1999:

1. The name of the corporation in the heading of the Articles of Incorporation is changed from "BAPTIST/SOUTH MIAMI HOSPITAL FOUNDATION, INC." to "BAPTIST HEALTH SYSTEMS OF SOUTH FLORIDA FOUNDATION, INC."
2. Article I is amended to read as follows:


ARTICLE I - NAME

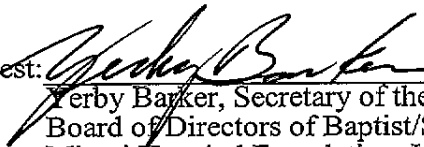
The name of this Corporation shall be:

BAPTIST HEALTH SYSTEMS OF SOUTH FLORIDA
FOUNDATION, INC., and it shall be located at 8900 North
Kendall Drive, Miami, Florida 33176.


These amendments were also approved by the Board of Trustees and the Members of Baptist Health Systems of South Florida, Inc., at a meeting duly held on July 20, 1999, and the number of votes cast for approval by the Trustees and Members of Baptist Health Systems of South Florida, Inc. was sufficient for approval.


(CORPORATE
SEAL)


Paul Gluck, M.D., Chairman of the
Board of Directors of Baptist/South
Miami Hospital Foundation, Inc.

Attest: 
Terby Baker, Secretary of the
Board of Directors of Baptist/South
Miami Hospital Foundation, Inc.

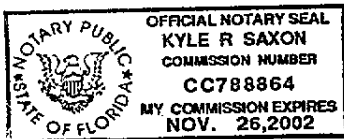
(CORPORATE
SEAL)

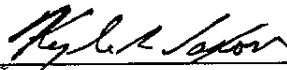

George E. Cadman, III, Chairman of the
Board of Trustees of Baptist Health Systems
of South Florida, Inc.

Attest: 
Rev. David W. Cleeland, Secretary
of the Board of Trustees of Baptist
Health Systems of South Florida, Inc.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 26th day of June, 1999, by PAUL GLUCK, M.D. and YERBY BARKER, the Chairman and Secretary, respectively, of the Board of Directors of Baptist/South Miami Hospital Foundation, Inc. They are personally known to me and did not take an oath.




Name:
Notary Public, State of Florida
My Commission Expires

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20th day of July, 1999, by GEORGE E. CADMAN, III and REV. DAVID W. CLEELAND, the Chairman and Secretary, respectively, of the Board of Trustees of Baptist Health Systems of South Florida, Inc. They are personally known to me and did not take an oath.


Name:
Notary Public, State of Florida
My Commission Expires

