

JAN-30-2003 THU 04:19 PM SMITH HULSEY & BUSEY

FAX NO. 904377712

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EXPIRATION DATE
2-7-03

BASIC AMENDMENT

SHANDS JACKSONVILLE MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 30 PM 4:45

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AMEND
1/30/2003

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SHANDS JACKSONVILLE MEDICAL CENTER, INC.**

FILED
03 JAN 30 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A. The name of the Corporation is Shands Jacksonville Medical Center, Inc.
- B. Amendments to the Articles of Incorporation were adopted on January 30, 2003, to be effective February 1, 2003, by action of the sole Member of the Corporation to amend and restate in their entirety the provisions of Articles VI and VII.
- C. As a result of that action, Articles VI and VII of the Articles of Incorporation shall read as follows, effective February 1, 2003:

**Article VI
Member**

EFFECTIVE DATE
2-1-03

The sole Member of the Corporation shall be Shands Jacksonville HealthCare, Inc.

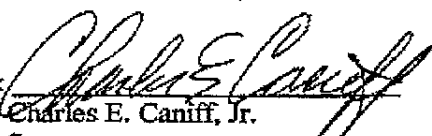
**Article VII
Directors and the Manner of Election of Directors**

The number and manner of election of Directors of the Corporation shall be as provided in the Bylaws.

- D. There are no other amendments to the Articles of Incorporation.
- E. The sole Member of the Corporation was entitled to vote on these amendments and the number of votes cast for the amendments was sufficient for approval by the sole Member.

IN WITNESS WHEREOF, Shands Jacksonville Medical Center, Inc. has caused these Articles of Amendment to be signed in its name by its Secretary on this 30th day of January, 2003.

**SHANDS JACKSONVILLE
MEDICAL CENTER, INC.**

By: 
Charles E. Caniff, Jr.
Secretary

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