



THE UNITED STATES
CORPORATION
COMPANY

760086

ACCOUNT NO. : 072100000032

REFERENCE : 394631 5011226

AUTHORIZATION *Patricia Pyrite*

COST LIMIT : \$ 87.50

ORDER DATE : May 16, 1997

ORDER TIME : 5:18 PM

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ORDER NO. : 394631-015

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: ADVENTIST HEALTH SYSTEM
SUNBELT HEALTHCARE CORPORATION

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: Andrea C. Mabry

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

AM
Pyrite

5-22

ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
ADVENTIST HEALTH SYSTEM SUNBELT HEALTHCARE CORPORATION

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation hereby certifies as follows:

1. The name of this corporation is Adventist Health System Sunbelt Healthcare Corporation.
2. The Restated Articles of Incorporation shall be amended as set forth below.
 - a. Article IV ("Membership and Meetings"), Section 1 ("Membership"), shall be amended by deleting the second sentence and inserting in lieu thereof the following:

The regular class members shall consist of the duly elected members of the executive committees of the Southern Union Conference of Seventh-day Adventists and the Southwestern Union Conference of Seventh-day Adventists, both unincorporated, religious associations, the Board of Directors of Adventist Health System Sunbelt Healthcare Corporation and the elected members of the executive committee of the Lake Union Conference of Seventh-day Adventists, provided, however, if the number of members of the executive committee of the Lake Union Conference of Seventh-day Adventists exceed nineteen (19) percent of the regular class members, the Members selected from the executive committee of the Lake Union Conference of Seventh-day Adventists shall be limited to a number which shall not exceed nineteen (19) percent of the regular class members, such appointment to be made on an alphabetical basis.

- b. Article VI ("Officers"), Section 1(a) ("Board Officers"), shall be deleted in its entirety and the following inserted in its stead.

Board Officers. Board officers shall include a chairperson of the Board of Directors, a

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vice-chairperson, a secretary and may include the appointment of a treasurer.

- c. Article VII ("Board of Directors and Executive Committee"), Section 1 shall be amended by deleting the second sentence and inserting in its stead:

The number of directors of this corporation shall not exceed fifty-one (51).

- d. Article VII ("Board of Directors and Executive Committee"), Section 4 shall be deleted in its entirety and the following inserted in its stead:

The executive committee of the Board of Directors shall have such rights, powers and duties as are specified in the Bylaws, unless otherwise restricted by the provisions of the Restated Articles of Incorporation, as amended, the corporate bylaws or the provisions of the Florida Not for Profit Corporation Act.

- e. Article X ("Dissolution") shall be amended by deleting the third sentence and inserting the following in its stead:

On the dissolution or winding up of this corporation, its assets remaining after payment of all debts and liabilities of this corporation shall be distributed to the Southern Union Conference of Seventh-day Adventists, the Southwestern Union Conference of Seventh-day Adventists and/or the Lake Union Conference of Seventh-day Adventists, all of which are organized and operated exclusively for religious and charitable purposes and have established their tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

3. The Articles of Amendment were duly adopted by written ballot of the membership of Adventist Health System Sunbelt Healthcare Corporation effective May 22, 1997, in accordance with the provisions of the Bylaws. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned assistant
secretary of this Corporation has executed these Articles of
Amendment on May 22, 1997.

ADVENTIST HEALTH SYSTEM
SUNBELT HEALTHCARE CORPORATION

By: 

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