

**ADVENTIST**  
HEALTH SYSTEM

760086

June 23, 1998

Secretary of State  
Corporations Division  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: Articles of Amendment  
Adventist Health System Sunbelt  
Healthcare Corporation**

200002573622-2  
-06/26/98--01071--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is our check in the amount of \$35 which we understand is the filing fee for recording the enclosed Articles of Amendment and returning to our attention the recorded document.

Should you have any questions, please give us a call.

Sincerely,



T. L. Trimble  
Vice President/Legal Services

TLT/mkt  
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Enclosures (2)

**FILED**  
98 JUN 29 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

Dee 7/9

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

**FILED**  
98 JUN 29 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. The provisions of Article II, Section 2-n shall be deleted in their entirety and the following inserted in lieu thereof:

- n. To support nonprofit corporations for which Adventist is the sole member including but not limited to:

- (1) Adventist Health System/Georgia, Inc.
      - (2) AHS/Central Texas, Inc.
      - (3) AHS Resource Personnel, Inc.
      - (4) Princeton Professional Services, Inc.
      - (5) Adventist Health System/Sunbelt, Inc.
      - (6) Fletcher Hospital, Incorporated
      - (7) Florida Hospital Waterman, Inc.
      - (8) HealthPlex Management, Inc.
      - (9) Jellico Community Hospital, Inc.
      - (10) Metroplex Adventist Hospital, Inc.
      - (11) Memorial Hospital, Inc.
      - (12) Sunbelt Health Care Centers, Inc.
      - (13) Sunbelt Home Health Care, Inc.

- B. The provisions of Article VI, Section 1 shall be amended by rewording Subsection (a) to make it clear that Board officers shall include two vice-chairmen. As reworded Subsection (a) shall read:

Board Officers. Board officers shall include a chairman of the Board of Directors, two (2) vice-chairmen, a secretary and may include the appointment of a treasurer.

- C. The last paragraph of Article II, is amended by adding the following to the beginning of the last paragraph so that the final paragraph of Article II reads as follows:

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office. Notwithstanding any of the above statements of purposes and powers, this corporation shall not engage in activities that in themselves are not in furtherance of the purposes set forth in subparagraph (1) of this Article II.

3. The Articles of Amendment were duly adopted by written ballot of the membership of Adventist Health System Sunbelt Healthcare Corporation effective June 1, 1998, 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 Thomas L. Werner, Vice President of the corporation has executed these Articles of Amendment on June 15, 1998.

ADVENTIST HEALTH SYSTEM  
SUNBELT HEALTHCARE CORPORATION

By:



Thomas L. Werner, Vice President