

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ST. LUKE'S HOSPITAL ASSOCIATION

Certificate of Status	0
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Amendment

11/28/01

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ST. LUKE'S HOSPITAL ASSOCIATION**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned, being Florida not-for-profit corporation, has executed these Articles of Amendment:

1. The name of the corporation is St. Luke's Hospital Association.
2. Article V, Section 5.2, of the Articles of Incorporation or St. Luke's Hospital Association shall be and hereby is amended to read as follows:

Section 5.2. Member. The corporation shall have one member, which shall be Mayo Foundation for Medical Education and Research, a Minnesota non-profit corporation.

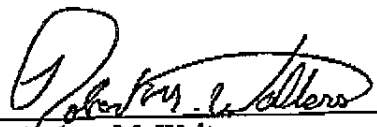
3. The foregoing amendment was adopted and ratified by the member of St. Luke's Hospital Association on December 16, 1999 and the number of votes cast for the amendment was sufficient for approval.

4. These Articles of Amendment are being filed for the sole purpose of ratifying and confirming that the above referenced amendment to Article V, Section 5.2 of the Articles of Incorporation of St. Luke's Hospital Association was made effective at 12:01 a.m. on January 1, 2000 pursuant to the filing of those certain Articles of Merger of St. Luke's Health Systems, Inc. and St. Luke's Hospital Association with the Florida Department of State on December 28, 1999.

IN WITNESS WHEREOF, the undersigned has executed this instrument on behalf of St. Luke's Hospital Association this 28 day of November, 2001.

ST. LUKE'S HOSPITAL ASSOCIATION

By: _____


Robert M. Walters
Its President

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