

DEC. 22. 2004 3:08PM
Division of Corporations

ROGERS TOWERS

NO. 9931781 Page 1 of 1

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BASIC AMENDMENT

ST. LUKE'S HOSPITAL ASSOCIATION

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AMEND
02/22/2004

DEC. 22. 2004 3:09PM

ROGERS TOWERS

NO. 9931 P. 2

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

Pursuant to Section 617.1002 and 617.1006, Florida Statutes, **ST. LUKE'S HOSPITAL ASSOCIATION**, a Florida not-for-profit corporation (the "Corporation") does hereby amend its Articles of Incorporation as follows:

1. Article V, Section 5.2, of the Articles of Incorporation of the Corporation is hereby repealed in its entirety and the following is substituted therefor:

Section 5.2. Member. The corporation shall have one member, which shall be Mayo Clinic Jacksonville (a nonprofit corporation), a Florida not-for-profit corporation.

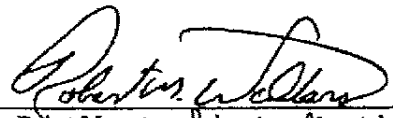
2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

3. The sole member of the Corporation approved and adopted the foregoing amendment by written consent dated December 15, 2004 which written consent was given in accordance with Section 617.0701, Florida Statutes. The number of votes cast in favor of the amendment by the member was sufficient for approval.

4. The foregoing amendment shall become effective at 11:59 p.m. on December 31, 2004, or if later, upon filing of these Articles of Amendment by the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 15th day of December, 2004.

ST. LUKE'S HOSPITAL ASSOCIATION

By: 
Print Name: Robert M. Walters
Its President / Vice Chair