

770084

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000122634 3)))



H150001226343ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SHB
Account Number : I20090000083
Phone : (904) 359-7810
Fax Number : (904) 359-7712

RECEIVED
15 MAY 20 2:47 PM

FILED
2015 MAY 20 AM 10:22
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAPTIST HEALTH PROPERTIES, INC.**

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

[Handwritten signature]
5/21/15

((H15000122634 3)))

FILED

2015 MAY 20 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BAPTIST HEALTH PROPERTIES, INC.

- A. The name of the corporation is Baptist Health Properties, Inc. (the "Corporation").
- B. An amendment to the Articles of Incorporation, as set forth below, was adopted on May 20, 2015, by the sole Member of this Corporation, pursuant to Sections 607.1001 and 607.1002, Florida Statutes (2014).

C. Article III of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE III - PURPOSES OF THE CORPORATION

The Corporation is organized, and at all times thereafter is operated, exclusively for the benefit of, to perform the functions of, or to carry out the purposes of Southern Baptist Hospital of Florida, Inc., Baptist Medical Center of the Beaches, Inc. and Baptist Medical Center of Nassau, Inc., each of which is a tax exempt organization recognized as a public charity under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and is not a private foundation under Section 509(a)(1) of the Code."

D. There are no other amendments to the Articles of Incorporation, except as stated above.

E. The sole Member of this Corporation was entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the Member.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its authorized representative this 20th day of May, 2015.

BAPTIST HEALTH PROPERTIES, INC.

By A. Hugh Greene
A. Hugh Greene
President

((H15000122634 3)))