

771059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

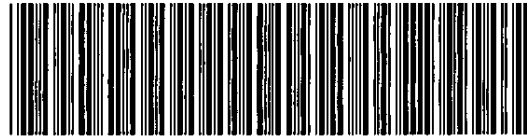
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 MAR 13 PM 2:50

Amend
Name chg
(10) 3/13/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRANDON COMMUNITY HOSPITAL MEDICAL STAFF, INC.

DOCUMENT NUMBER: 771059

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JASON HAAS

(Name of Contact Person)

BRANDON REGIONAL HOSPITAL

(Firm/ Company)

119 OAKFIELD DRIVE

(Address)

BRANDON, FL 33511

(City/ State and Zip Code)

JASON.HAAS@HCAHEALTHCARE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JASON HAAS

(Name of Contact Person)

at (813) 571-5114

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2012

JASON HAAS
119 OAKFIELD DRIVE
BRANDON, FL 33511

SUBJECT: BRANDON COMMUNITY HOSPITAL MEDICAL STAFF, INC.
Ref. Number: 771059

We have received your document for BRANDON COMMUNITY HOSPITAL MEDICAL STAFF, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 612A00008050

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12 MAR 13 PM 12:01

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

BRANDON COMMUNITY HOSPITAL MEDICAL STAFF, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

771059

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

PHYSICIANS AT BRANDON REGIONAL HOSPITAL, INC.

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: JASON HAAS

119 OAKFIELD DRIVE

(Florida street address)

New Registered Office Address:

BRANDON

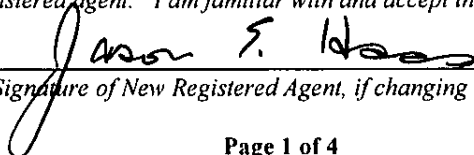
(City)

Florida 33511

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>C</u>	<u>ANDREW DALEY, MD</u>	<u>119 OAKFIELD DRIVE</u> <u>BRANDON, FL 33511</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>VC</u>	<u>DRAGOS ZANCHI, MD</u>	<u>119 OAKFIELD DRIVE</u> <u>BRANDON, FL 33511</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>TREA</u>	<u>FAISAL KHAN, MD</u>	<u>119 OAKFIELD DRIVE</u> <u>BRANDON, FL 33511</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>C</u>	<u>DRAGOS ZANCHI, MD</u>	<u>119 OAKFIELD DRIVE</u> <u>BRANDON, FL 33511</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>VC</u>	<u>MICHAEL SIEGMAN, MD</u>	<u>119 OAKFIELD DRIVE</u> <u>BRANDON, FL 33511</u>
6) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>TREA</u>	<u>INSOON PARK, MD</u>	<u>119 OAKFIELD DRIVE</u> <u>BRANDON, FL 33511</u>

[illegible]

The date of each amendment(s) adoption: JANUARY 1, 2012

Effective date if applicable: JANUARY 1, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/8/12

Signature _____
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DRAGOS ZAKEN
(Typed or printed name of person signing)

Chief of Staff
(Title of person signing)