

771078

Florida Department of State
Division of Corporations
Public Access System
Katharine Harris, Secretary of State

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.

((H02000135883 5)))

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)205-0380

From:
Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7000
Fax Number : (904) 359-7712

Elmy Haggerty

RECEIVED

02 MAY 10 PM 12:16

DIVISION OF CORPORATIONS

BASIC AMENDMENT
METHODIST HEALTH SYSTEM, INC.

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

FILED
02 MAY 10 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AMEND
KRC 5-10*

FILED

H02000135883 5

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
METHODIST HEALTH SYSTEM, INC.**

02 MAY 10 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A. The name of the Corporation is Methodist Health System, Inc.
- B. An amendment to the Articles of Incorporation was adopted on April 16, 2002, by the sole Member of the Corporation to amend Article VII of the Articles of Incorporation, so that after amendment, Article VII of the Articles of Incorporation shall read as follows:

**"Article VII
Directors and the Manner of Election of Directors**

The Corporation shall be managed by or under the direction of a Board of Directors who shall be designated by the sole Member of the Corporation. The Board of Directors shall carry out the purposes of the Corporation in compliance with these Articles of Incorporation and the Corporation's Bylaws."

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

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

IN WITNESS WHEREOF, Methodist Health System, Inc. has caused these Articles of Amendment to be signed in its name by its Secretary this 10th day of May, 2002.

METHODIST HEALTH SYSTEM, INC.

By: 

Charles E. Caniff, Jr.
Secretary

382804.1

H02000135883 5
H02000135883 5