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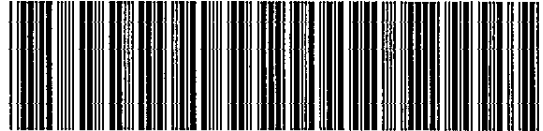
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C. Coulliette MAY 15 2003





CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 094516 4312787  
AUTHORIZATION : *Patricia Pignato*  
COST LIMIT : \$ 43.75

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ORDER DATE : May 15, 2003

ORDER TIME : 10:23 AM

ORDER NO. : 094516-005

CUSTOMER NO: 4312787

CUSTOMER: Kyle Saxon, Esq  
Catlin Saxon Evans Fink  
1700 Alfred I. Dupont Building  
169 East Flagler Street  
Miami, FL 33131-8011

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DOMESTIC AMENDMENT FILING

NAME: HOMESTEAD HOSPITAL INDIGENT  
CARE FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115  
EXAMINER'S INITIALS: \_\_\_\_\_



Articles of Amendment  
To The Articles of Incorporation  
of

HOMESTEAD HOSPITAL INDIGENT CARE FOUNDATION, INC.

FILED  
2003 MAY 15 PM 2:48  
TALLAHASSEE, FLORIDA

Document No. N00000008302

By majority vote of the Board of Directors and Members of Homestead Hospital Indigent Care Foundation, Inc. at a meeting held on January 13<sup>th</sup>, 2003, at which a quorum was present, the Board of Directors and Members adopted the following amendments to the Articles of Incorporation, which amendments were ratified by the Board of Trustees and Members of Baptist Health South Florida, Inc. on January 28, 2003, with such amendments to be effective as of January 28, 2003:

1. The heading and Article I are amended to change the name of the Corporation to:


HOMESTEAD AREA INDIGENT CARE FOUNDATION, INC.

2. The references in ARTICLES X, XI and XII, to "Baptist Health Systems of South Florida, Inc." are changed to "Baptist Health South Florida, Inc."

The foregoing amendments were adopted by the Directors and Members of the Corporation on January 28, 2003, and the number of votes cast for the amendments were sufficient for approval.


DATED this 9<sup>th</sup> day of <sup>May</sup> ~~January~~, 2003.

(Corporate  
Seal)



Paul Soule, Secretary of the Board of  
Directors of Homestead Hospital Indigent Care  
Foundation, Inc.

(Corporate  
Seal)



Rev. David W. Cleeland, Secretary of the  
Board of Trustees of Baptist Health South  
Florida, Inc.



STATE OF FLORIDA  
COUNTY OF MAIMI-DADE

The foregoing instrument was acknowledged before me this 9 day of <sup>May</sup>~~January~~, 2003  
by Paul Soulé, as Secretary of Homestead Hospital Indigent Care Foundation, Inc., a Florida not-  
for-profit corporation. He is personally known to me and did not take an oath.

*Deborah H. Moninger*

Notary Public, State of Florida  
My Commission Expires:



Deborah H Moninger  
My Commission DD052668  
Expires September 11, 2006

STATE OF FLORIDA  
COUNTY OF MAIMI-DADE

The foregoing instrument was acknowledged before me this <sup>13th</sup>~~9th~~ day of <sup>May</sup>~~January~~, 2003  
by Rev. David W. Cleeland, as Secretary of the Board of Trustees of Baptist Health South  
Florida, Inc., a Florida not-for-profit corporation. He is personally known to me and did not take  
an oath.

*[Signature]*  
Notary Public, State of Florida  
My Commission Expires:



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