

N00935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

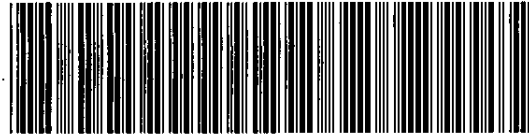
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300188148373

11/30/10--01012--020 **21U.UU

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 30 PM 12:20

N.C.
COUILLIETTE
REC-0.2-2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WUESTHOFF HEALTH SERVICES, INC.

DOCUMENT NUMBER: N00935

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

Please return all correspondence concerning this matter to the following:

Donna Larson
(Name of Contact Person)

Space Coast Health Foundation, Inc
(Firm/ Company)

1116 Geiger Street
(Address)

Rockledge, FL 32955
(City/ State and Zip Code)

donna.larson@wuesthoff.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Larson at (321) 637-2827
(Name of Contact Person) (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

ARTICLES OF AMENDMENT
to the
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
of
WUESTHOFF HEALTH SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 30 PM 12:20

Pursuant to, inter alia, the provisions of Florida Statutes § 617.1006, Wuesthoff Health Services, Inc. adopts, through its sole corporate member, Space Coast Health Foundation, Inc. f/k/a Wuesthoff Health Systems, Inc., the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

FIRST: The name of the corporation is Wuesthoff Health Services, Inc. (the "Corporation").

SECOND: The following amendment deletes Article I of the Corporation's Amended and Restated Articles of Incorporation in its entirety and inserts the following as a new Article I in the corporation's Amended and Restated Articles of Incorporation:

"ARTICLE I - NAME

The name of this corporation (the 'Corporation') shall be:

SCHF HEALTH SERVICES, INC."

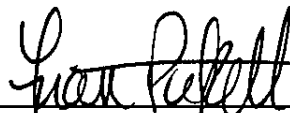
THIRD: Pursuant to the provisions of Florida Statutes § 617.0123, the amendment shall become effective on November 30, 2010.

FOURTH: Consistent with the requirements of Florida Statutes § 617.1002, the foregoing amendment was duly adopted and approved by the unanimous consent of the Board of Directors of the sole corporate member of the Corporation, Space Coast Health Foundation, Inc. f/k/a Wuesthoff Health Systems, Inc., by a unanimous vote of its Board of Directors on November 22, 2010. The sole corporate member has the authority to amend the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation on this 24 day of November, 2010, for the purposes herein contained.

**WUESTHOFF HEALTH
SERVICES, INC.**

By: **SPACE COAST HEALTH
FOUNDATION, INC.**
**f/k/a WUESTHOFF HEALTH
SYSTEMS, INC.,** its Sole Corporate Member



By: Fran Pickett, Chairman of the
Board of Directors