

N01000008248

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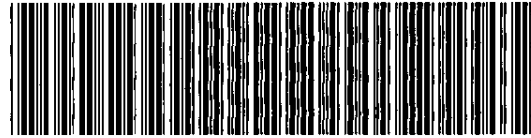
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DEC 02 2010

EXAMINER

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: WUESTHOFF MEDICAL CENTER-MELBOURNE, INC

DOCUMENT NUMBER: N01000008248

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:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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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
ARTICLES OF INCORPORATION
of

WUESTHOFF MEDICAL CENTER-MELBOURNE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 NOV 30 PM 12:22

Pursuant to, inter alia, the provisions of Florida Statutes § 617.1006, Wuesthoff Medical Center-Melbourne, 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 Articles of Incorporation:

FIRST: The name of the corporation is Wuesthoff Medical Center-Melbourne, Inc. (the "Corporation").

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

"ARTICLE I - NAME

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

SCHF MEDICAL CENTER-MELBOURNE, 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 Articles of Incorporation on this 24 day of November, 2010, for the purposes herein contained.

**WUESTHOFF MEDICAL
CENTER-MELBOURNE, 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