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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wuesthoff Progressive Care Center, Inc.

DOCUMENT NUMBER: N01000008320

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

(Name of Contact Person)

at (321) 637-2827

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
WUESTHOFF PROGRESSIVE CARE CENTER, INC.

Pursuant to, inter alia, the provisions of Florida Statutes § 617.1006, Wuesthoff Progressive Care Center, 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 Progressive Care Center, 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 PROGRESSIVE CARE CENTER, 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 PROGRESSIVE
CARE CENTER, INC.**

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

A handwritten signature in black ink, appearing to read "Fran Pickett", is written over a horizontal line.

By: Fran Pickett, Chairman of the
Board of Directors