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JUN 20 2011

EXAMINER

CE

ACCOUNT NO. : I20000000195
REFERENCE : 817655 4312787
AUTHORIZATION : *Spencer*
COST LIMIT : \$ 43.75

ORDER DATE : June 20, 2011
ORDER TIME : 10:04 AM
ORDER NO. : 817655-005
CUSTOMER NO: 4312787

DOMESTIC AMENDMENT FILING

NAME: WEST KENDALL BAPTIST HOSPITAL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

Articles of Amendment
To The Articles of Incorporation

of

WEST KENDALL BAPTIST HOSPITAL, INC.
(a Not For Profit Corporation)

FILED
11 JUN 20 PM 3: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By majority vote of the Board of Directors and the Members of West Kendall Baptist Hospital, Inc., at a meeting held on JUNE 16, 2011, at which a quorum was present, and by majority vote of the Board of Trustees of Baptist Health South Florida, Inc., at a meeting held on June 4, 2011, at which a quorum was present, the Board of Directors and Members of West Kendall Baptist Hospital, Inc., and the Board of Trustees of Baptist Health South Florida, Inc., adopted the following amendments to the Articles of Incorporation of West Kendall Baptist Hospital, Inc., with such amendments to be effective as of JUNE 16, 2011:

Article III (b) of the Articles of Incorporation is amended to read as follows:

“(b) President of the Medical Staff. The President of the Medical Staff of the Corporation shall be a Director while serving as President of the Medical Staff. If the President of the Medical Staff shall not agree or is unable to serve as a Director, then the vacancy shall not be filled until a new President of the Medical Staff is elected. If the President of the Medical Staff is employed by the Corporation or by Baptist Health South Florida, Inc. or any of its affiliates, then the President of the Medical Staff shall serve as a non-voting member of the Board during such time as he or she is so employed.”

These Articles of Amendment were duly adopted by the Board of Directors and Members of West Kendall Baptist Hospital, Inc., on JUNE 16, 2011, and by the Board of Trustees of Baptist Health South Florida, Inc., on June 4, 2011, and the number of votes cast for the Amendments by the Directors and Members of West Kendall Baptist Hospital, Inc., and the Board of Trustees of Baptist Health South Florida, Inc., was sufficient for approval. The Amendments included in these Articles of Amendment have been adopted pursuant to Sections 617.1002 and 617.1006, Florida Statutes and there is no discrepancy between the Articles of Incorporation as previously filed and amended and the provisions of these Articles of Amendment other than the inclusion of the Amendments adopted pursuant to Sections 617.1002 and 617.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Chairperson and Secretary of the Board of Directors of West Kendall Baptist Hospital, Inc., have executed these Articles of Amendment on JUNE 16, 2011, and the undersigned Chairperson and Secretary of the Board of Trustees of Baptist Health South Florida, Inc., have executed these Articles of Amendment on June 4, 2011, for the purpose of amending the Articles of Incorporation of the Corporation. The undersigned certify that no actions have been taken since the votes of their respective boards to modify or rescind the adoption of the Articles of Incorporation as provided herein and that said adoption remains in full force and effect.

(CORPORATE SEAL)

Tony Alonso, Chairperson of the Board of Directors of West Kendall Baptist Hospital, Inc.

Attest:

Rev. David W. Cleeland, Secretary of the Board of Directors of West Kendall Baptist Hospital, Inc.

(CORPORATE SEAL)

Robert L. Dubé, Chairperson of the Board of Trustees of Baptist Health South Florida, Inc.

Attest:

W. Peter Temling, Secretary of the Board of Trustees of Baptist Health South Florida, Inc.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 16th day of JUNE, 2011, by Tony Alonso and Rev. David W. Cleeland, the Chairperson and Secretary, respectively, of the Board of Directors of West Kendall Baptist Hospital, Inc. They are personally known to me and did not take an oath.



KYLE R. SAXON
MY COMMISSION # EE 011459
EXPIRES: November 26, 2014
Bonded Thru Budget Notary Services

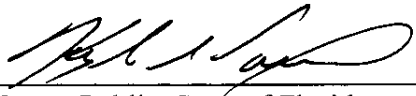
Notary Public, State of Florida
My Commission Expires:

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 4th day of June, 2011, by Robert L. Dubé and W. Peter Temling, the Chairperson and Secretary, respectively, of the Board of Trustees of Baptist Health South Florida, Inc. They are personally known to me and did not take an oath.



KYLE R. SAXON
MY COMMISSION # EE 011459
EXPIRES: November 26, 2014
Bonded Thru Budget Notary Services



Notary Public, State of Florida
My Commission Expires: