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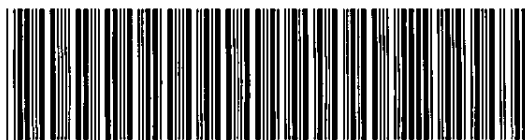
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DEPARTMENT OF REVENUE

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13 OCT 31 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NOV 01 2013

R. WHITE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 866847 4312787

AUTHORIZATION : *[Signature]*

COST LIMIT : (\$ 43.75)

ORDER DATE : October 31, 2013

ORDER TIME : 11:27 AM

ORDER NO. : 866847-010

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: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment  
To The Articles of Incorporation

of

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

FILED  
13 OCT 31 AM 9:58  
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 September 19, 2013, 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 October 29, 2013, 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 amendment to the Articles of Incorporation of West Kendall Baptist Hospital, Inc., with such amendment to be effective as of October 29, 2013:

Article III of the Articles of Incorporation is amended to add a new section (I) which reads as follows:

“(I) Dean of the FIU Medical School. The Dean of the FIU Medical School shall be a non-voting member of the Board of Directors of the Corporation. The Dean of the FIU Medical School may attend meetings of the Board of Directors of the Corporation, but shall not participate in or be present at any Board meeting involving financial discussions between the Corporation and FIU, or financial discussions between Baptist Health South Florida, Inc. or any of its affiliates and FIU.”

These Articles of Amendment were duly adopted by the Board of Directors and Members of West Kendall Baptist Hospital, Inc., on September 19, 2013, and by the Board of Trustees of Baptist Health South Florida, Inc., on October 29, 2013, 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 Vice Chairperson of the Board of Directors of West Kendall Baptist Hospital, Inc., have executed these Articles of Amendment on September 19, 2013, and the undersigned Chairperson and Secretary of the Board of Trustees of Baptist Health South Florida, Inc., have executed these Articles of Amendment on October 29, 2013, 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)

Aida V. Shafer

Aida Shafer, Chairperson of the Board of  
Directors of West Kendall Baptist Hospital,  
Inc.

Attest:

J. Scott Weston

J. Scott Weston, Vice Chairperson of  
the Board of Directors of West Kendall  
Baptist Hospital, Inc.

(CORPORATE SEAL)

Robert L. Dubé

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

Attest:

Aida V. Shafer

Aida Shafer, 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 19<sup>th</sup> day of September,  
2013, by Aida Shafer and J. Scott Weston, the Chairperson and Vice Chairperson, respectively,  
of the Board of Directors of West Kendall Baptist Hospital, Inc. They are personally known to  
me and did not take an oath.



Cynthia D. Camus

Notary Public, State of Florida

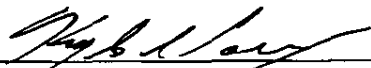
My Commission Expires: July 15, 2017

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of October, 2013, by Robert L. Dubé and Aida Shafer, 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: