

N03828

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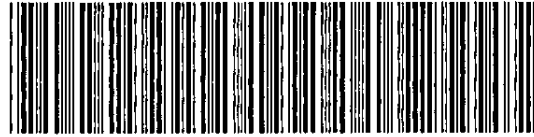
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Amend

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10 SEP 27 PM 4:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2010 SEP 27 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
9/28/10



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 521628 4340257

AUTHORIZATION :

COST LIMIT : \$43.75

Spudelema

ORDER DATE : September 27, 2010

ORDER TIME : 10:28 AM

ORDER NO. : 521628-005

CUSTOMER NO: 4340257

DOMESTIC AMENDMENT FILING

NAME: SHANDS JACKSONVILLE
HEALTHCARE, INC.

XX AMENDED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SHANDS JACKSONVILLE HEALTHCARE, INC.**

FILED

2010 SEP 27 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A. The name of the Corporation is Shands Jacksonville HealthCare, Inc.
- B. Amendments to the Articles of Incorporation were adopted on September 27, 2010, to be effective September 27, 2010, by action of the Member of the Corporation to amend and restate in its entirety Article VI.
- C. As a result of that Action, Article VI shall read as follows, effective September 27, 2010:

**Article VI
Member**

The sole Member of the Corporation shall be the University of Florida President or such other person designated pursuant to a written instrument executed by the University of Florida President and delivered to the Secretary of the Corporation.

- D. There are no other amendments to the Articles of Incorporation.
- E. The Member of the Corporation was entitled to vote on these amendments, and the number of votes cast for the amendments was sufficient for approval by the Member entitled to vote.

IN WITNESS WHEREOF, Shands Jacksonville HealthCare, Inc. has caused these Articles of Amendment to be signed in its name by its Secretary on this 27th day of September 2010.

**SHANDS JACKSONVILLE
HEALTHCARE, INC.**

By: _____

Charles E. Caniff, Jr.

Secretary