

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-742-8062 • Fax (850) 222-1222

**N05431**

Baptist Manor, Inc.

700003676137--0  
-02/13/01--01041--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED  
01 FEB 13 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Requested by:

*SK*  
Name \_\_\_\_\_ Date 2/12/01 Time 5:00

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

FILED  
01 FEB 13 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF  
THE BAPTIST MANOR, INC.**

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The

We, the President and the Assistant Secretary of Baptist Manor, Inc., a not for profit corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

- (1) The name of the Corporation is The Baptist Manor, Inc.
- (2) The following amendment has been adopted in accordance with the requirements set forth in Chapter 617 of the Florida Statutes:

Article IV of the Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following new Article IV:

**ARTICLE IV**

The corporation shall have a sole member, namely, Baptist Health Care Corporation, a Florida not for profit corporation as described in section 501(c)(3) of the Internal Revenue Code of 1986. The sole member shall have such rights and powers provided voting members from time to time by the Florida Not For Profit Corporation Act and such duties and responsibilities as are provided in the bylaws of the corporation.

(3) The foregoing amendment was adopted by a vote of the Corporation's sole member, Baptist Health Affiliates, Inc., on January 18, 2001, which vote was sufficient for the amendment's approval.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment, this 18 day of January, 2001, at Pensacola, Florida.

The Baptist Manor, Inc.

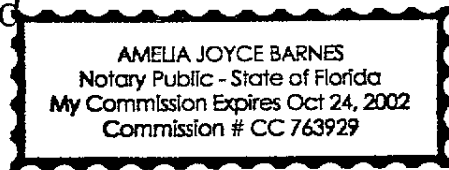
Jeffrey M. Lock  
Jeffrey M. Lock, President

Kicki C. McCool  
Kicki C. McCool, Assistant Secretary

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 18 day of January, 2001, by Jeffrey M. Rank the President of Baptist Manor, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

Amelia Joyce Barnes  
NOTARY PUBLIC



STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 18 day of January, 2001, by Vicki C. McCool, the Assistant Secretary of Baptist Manor, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

Amelia Joyce Barnes  
NOTARY PUBLIC

