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**Smith & Smith**

ATTORNEYS AT LAW, P.A.

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**SMITH & SMITH**

Attorneys at Law, P.A.

A Professional Association of Attorneys and Counselors at Law

*Dedicated to Client Service*

Michael S. Smith  
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November 20, 2007

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: DOCTORS' MEMORIAL HOSPITAL FOUNDATION, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,  
MICHAEL S. SMITH

By: Charlie Johns  
Charlie Johns  
Legal Assistant

/cj  
Encls.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**First:** Amendments adopted:

(d) Officers: The names and addresses of the officers to hold office until the next annual meeting of members and until their successors shall have been elected and qualified are as follows:

President

### Vice-President

**Secretary / Treasurer**

The name and street address of the Registered Agent of this corporation shall be:

**CHARLES DARCY**  
333 N. Byron Butler Parkway  
Perry, Florida 32347

HAVING BEEN NAMED as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

1

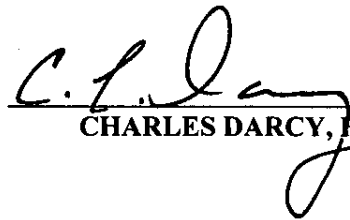
**Second:** The date of the amendments' adoption:

November 19, , 2007

**Third:** The Amendment was adopted by the Board of Directors on November 19, , 2007 and a sufficient number of shareholders voted for its approval.

Signed this 19th day of November, 2007.

Signature

  
CHARLES DARCY, President