



THE UNITED STATES
CORPORATION
COMPANY

N06258

FILED
98 FEB 23 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 714807 4312787

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 20, 1998

ORDER TIME : 4:02 PM

ORDER NO. : 714807-005

CUSTOMER NO: 4312787

CUSTOMER: Mr. Kyle R. Saxon
Catlin Saxon Tuttle And Evans,
Alfred I. Dupont Bldg., #1700
169 E. Flagler Street
Miami, FL 33131

300002437373--7
-02/23/98--01033--009
*****87.50 *****87.50

Amend

DOMESTIC AMENDMENT FILING

NAME: SOUTH MIAMI HEALTH SYSTEM, INC

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Brenda Phillips
W.P. Verifier

EXAMINER'S INITIALS:

RECEIVED
98 FEB 23 AM 10:49
DIVISION OF CORPORATION

Articles of Amendment
To The Articles of Incorporation
of

SOUTH MIAMI HEALTH SYSTEM, INC.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Amendment to the Articles of Incorporation of South Miami Health System, Inc. has been approved i) by majority vote of the Board of Directors of South Miami Health System, Inc., at a meeting held on February 17, 1998, at which a quorum was present, and at which the number of votes cast for the Amendment was sufficient for approval, and ii) by majority vote of the Board of Trustees of Baptist Health Systems of South Florida, Inc., the sole member of the Corporation, at a meeting held on February 17, 1998 at which a quorum was present and at which the number of votes cast for the Amendment was sufficient for approval, with such Amendment to be effective as of February 17, 1998:

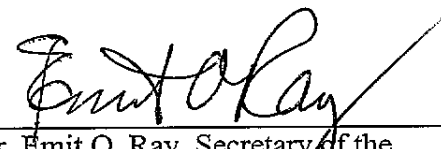
Section 1 of Article V of the Articles of Incorporation is amended to change the term "twenty-five (25)" to "twenty-nine (29)".

DATED this 17th day of February, 1998.

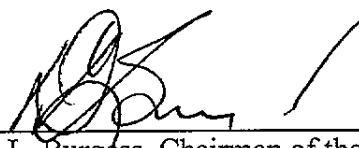
(Corporate
Seal)


Donald L. Burgess, Chairman of the
Board of Directors of South Miami Health
System, Inc.

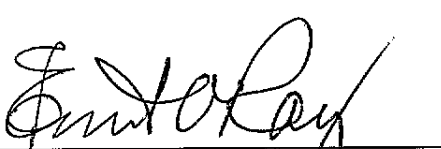
Attest:


Dr. Emit O. Ray, Secretary of the
Board of Directors of South Miami
Health System, Inc.

(Corporate
Seal)


Donald L. Burgess, Chairman of the Board
of Trustees of Baptist Health Systems of
South Florida, Inc.

Attest:


Dr. Emit O. Ray, Secretary of the
Board of Trustees of Baptist Health

Systems of South Florida, Inc.

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 17th day of February, 1998, by DONALD L. BURGESS and DR. EMIT O. RAY, Chairman and Secretary, respectively, of the Board of Directors of South Miami Health System, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me and did not take an oath.



Notary Public, State of Florida
My Commission Expires:

STATE OF FLORIDA
COUNTY OF DADE



KYLE R. SAXON
Comm. No. CC 410982
My Comm. Exp. Nov. 26, 1998
Bonded thru Pichard Ins. Agcy.

The foregoing instrument was acknowledged before me this 17th day of February, 1998, by DONALD L. BURGESS and DR. EMIT O. RAY, Chairman and Secretary, respectively, of the Board of Trustees of Baptist Health Systems of South Florida, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me and did not take an oath.



Notary Public, State of Florida



KYLE R. SAXON
Comm. No. CC 410982
My Comm. Exp. Nov. 26, 1998
Bonded thru Pichard Ins. Agcy.