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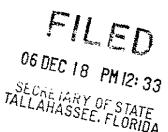
- TO: Amendment Section Division of Corporations

NAME OF	CORPOR	ATION: _	VHA So	utheast,	Inc		
				•		- 3 - 1	
DOCUMEN	T NUMB	ER: <u>NO</u>	9138				
The enclosed	Articles o	f Amendn	ent and fee	e are submitte	ed for filing		
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Tallahassee, FL 32314

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VHA SOUTHEAST, INC.



Document No. N09138

Pursuant to the provisions of Fla. Stat. ch. 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is: VHA Southeast, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the Florida Not For Profit Corporation Act:

ARTICLE VI SECTION 3 (Election of Members) is amended by striking out the first sentence of subparagraph (a) and inserting in lieu thereof the following new sentence:

Any hospital located in Florida, Alabama, the United States Virgin Islands, or Puerto Rico, or any organization which directly or indirectly, through one or more intermediaries, controls, is controlled by, or is under common control with that hospital, is qualified for Class A membership in the Corporation if that hospital or other organization either (i) is owned by a political subdivision of the State of Florida or the State of Alabama, or is a public entity of the Government of the United States Virgin Islands or Puerto Rico, or (ii) qualifies as an organization exempt from Federal income taxation under section 501(a) of the Code as an organization described in section 501(c)(3) of the Code (or successor provisions); is treated as an organization which is not a private foundation for the purposes of section 509(a) of the Code (or successor provisions); and is an organization described in section 170(b)(1)(A) of the Code to which contributions are tax deductible to the contributor pursuant to section 170 of the Code.

End of Amendments

THIRD: The above amendment was adopted by the Members on November 10, 2006, by written consent given in accordance with the provisions of Fla. Stat. ch. 617.0701. Votes cast for the amendment were sufficient for approval.

VHA SOUTHEAST, INC.

By: Lee Lawrence

Its: President

Date: 12/12/00