

N100000009559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

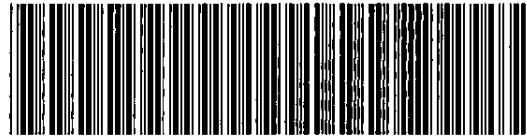
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000188828600

Amend

12/21/10--01030--003 **43.75

2010 DEC 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR
12/27/10

McDermott & Thacker, P.A.

Attorneys at Law

791 WEST LUMSDEN ROAD, BRANDON, FLORIDA 33511

TELEPHONE (813) 684-3131 • FACSIMILE (813) 654-0052

MICHAEL J. McDERMOTT

RICKY L. THACKER

December 17, 2010

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: South Bay Hospital Medical Staff, Inc.
Our File No.: 10-0162

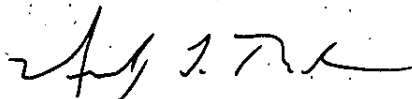
To Whom it May Concern:

Enclosed please find an original and one signed copy of the Articles of Amendment for the above Corporation, a general office account check in the amount of \$43.75, and a self-addressed stamped envelope.

Please file the Articles of Amendment, and return a certified copy to this office in the self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me.
Thank you for your cooperation.

Sincerely,



Ricky L. Thacker, Esquire

RLT\sst
Enclosures

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
Of

FILED

2010 DEC 21 PM 3:52

SOUTH BAY HOSPITAL MEDICAL STAFF, INC.

a Florida Not for Profit Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(N10000009559)

(Document Number of Corporation)

Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not for Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name be distinguishable and contain the word "corporation" or "incorporation" or the abbreviation "Corp." or "Inc." **"Company" or "Co." may not be used in the name.***

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida Street Address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am further with and accept the obligations of the position.

Signature of New Registered Agent,
if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|---------------------|---------------------|---|--|
| TTE | Milton R. Johnson | One Park Plaza Nashville, TN 37203 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| TTE | Bruce A. Moore, Jr. | One Park Plaza Nashville, TN 37203 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| TTE | John M. Franck, II | One Park Plaza Nashville, TN 37203 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| TTE | Robert Betzu | 4016 Sun City Center Blvd. Sun City Center, FL 33573 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| TTE | Allen Wit | 4016 Sun City Center Blvd. Sun City Center, FL 33573 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| TTE | Anthony Infante | 4016 Sun City Center Blvd. Sun City Center, FL 33573 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| TTE | Benjamin Marquez | 4016 Sun City Center Blvd. Sun City Center, FL 33573 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| TTE | Kakuturu Reddy | 4016 Sun City Center Blvd. Sun City Center, FL 33573 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| TTE | Evelyn Lunsford | 4016 Sun City Center Blvd. Sun City Center, FL 33573 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| TTE | Mai Perez | 4016 Sun City Center Blvd. Sun City Center, FL 33573 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| TTE | Spencer Faircloth | 4016 Sun City Center Blvd. Sun City Center, FL 33573 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| TTE | Tracy Wilder | 4016 Sun City Center Blvd. Sun City Center, FL 33573 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| TTE | Sharon Roush | 4016 Sun City Center Blvd. Sun City Center, FL 33573 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

TTE

Dan Miller

4016 Sun City Center Blvd.
Sun City Center, FL 33573

☒ Add
☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article IX shall be added and shall state:

Upon dissolution, all remaining assets of the corporation must be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations and used exclusively for exempt purposes such as charitable, religious, educational and/or scientific purposes.

The date of each amendment(s) adoption: 11/22/10
(date of adoption is required)

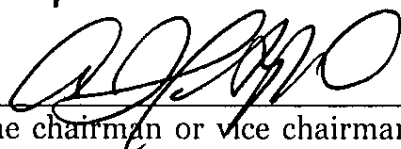
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: 11/22/10

Signature _____


(By the chairman or vice chairman of the board, president or other officer – if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANTHONY INFANTE, DO
Chief of Staff (President)