

# N10635

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## BASIC AMENDMENT

METHODIST HEALTH CARE SYSTEM, INC.

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**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION  
OF  
METHODIST HEALTH CARE SYSTEM, INC.**

- A. The name of the Corporation is Methodist Health Care System, Inc.
- B. Amendments to the Articles of Incorporation were adopted on January 30, 2003, to be effective February 1, 2003, by action of the sole Member of the Corporation to amend and restate in their entirety, the provisions of Section (i) of Article IV, Article VI and Article VII.
- C. As a result of that action, the noted provisions of the Articles of Incorporation shall read as follows effective February 1, 2003:

**Article IV  
Purpose**

**EFFECTIVE DATE**  
2-1-03

(i) In carrying out the purposes stated above, the Corporation shall operate exclusively for the support and benefit of, to be responsive to the needs of, to perform one or more of the functions of, and to assist in carrying out the purposes of the health care ministry of (i) Shands Jacksonville Medical Center, Inc., an IRC 501(c)(3) and IRC 509(a)(1) Florida not for profit corporation; (ii) Shands Jacksonville HealthCare, Inc., an IRC 501(c)(3) and IRC 509(a)(1) Florida not for profit corporation; and (iv) other hospitals and health care delivery organizations that are closely related to the above in purpose or function, either through common control, ownership, lease or management, each of which shall be a publicly supported organization as described in Sections 509(a)(1) or (2) of the Code.

**Article VI  
Member**

The sole Member of the Corporation shall be Shands Jacksonville HealthCare, Inc.

**Article VII  
Manner of Election of Directors**

The number and manner of election of Directors of the Corporation shall be as provided in the Bylaws.

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D. There are no other amendments to the Articles of Incorporation.

E. The sole Member of the Corporation was entitled to vote on these amendments, and the number of votes cast for the amendments was sufficient for approval by the sole Member.

IN WITNESS WHEREOF, Methodist Health Care Systems, Inc. has caused these Articles of Amendment to be signed in its name by its Secretary on this 30th day of January, 2003.

**METHODIST HEALTH  
CARE SYSTEMS, INC.**

By:

  
Charles E. Caniff, Jr.  
Secretary

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