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COR AMND/RESTATE/CORRECT OR O/D RESIGN BAYFRONT MEDICAL CENTER MEDICAL STAFF, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BAYFRONT MEDICAL CENTER MEDICAL STAFF, INC.

The undersigned Corporation, in accordance with the Florida Not For Profit Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is BAYFRONT MEDICAL CENTER MEDICAL STAFF, INC.

2. Article VII of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VII
NO STOCK; NON-VOTING MEMBERS

"This corporation shall be organized on a nonstock basis and shall not issue shares of stock. This corporation shall have non-voting members only, who shall pay dues and hold only those rights as set forth in the Bylaws of this corporation. This corporation shall not issue member certificates."

3. Article VIII of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VIII
BOARD OF DIRECTORS

Control of the affairs of the corporation shall initially be vested in the Board of Directors consisting of six (6) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be less than three (3) Directors. The Board of Directors shall be a self-perpetuating body and new Directors shall be elected by ongoing Directors at their annual meeting. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining members of the Board, whether or not then a

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quorum. Any member of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. The Board of Directors may be organized into one (1) or more separate categories of Directors as provided in the Bylaws. The names and addresses of the current members (as of the date of the Amendment) of the Board of Directors who shall serve until their successors are duly elected and qualified are:

Trina E. Espinola
625 Sixth Avenue South
Suite 385
St. Petersburg, FL 33701

Kimberly O. Biss
625 Sixth Avenue South
Suite #350
St. Petersburg, FL 33701

Ajoy Kumar
700 Sixth Street South
St. Petersburg, FL 33701

David Parrish
701 Sixth Street South
St. Petersburg, FL 33701


Steven G. Epstein
603 Seventh Street South
Suite 500
St. Petersburg, FL 33701

Marc Reiskind
4400 140th Avenue North
Suite 110
Clearwater, FL 33762

4. There are no members of the corporation entitled to vote on this Amendment. Further, this Amendment has been unanimously adopted by written action of the Directors of the Corporation dated October 26, 2016, pursuant to Section 617.1002(1)(b), Florida Statutes, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 11th day of November, 2016.

BAYFRONT MEDICAL CENTER MEDICAL
STAFF, INC., a Florida non-
profit corporation

By: 
David Parrish, M.D., as its
Chairman of the Board and
President

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