

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**CENTRAL FLORIDA HEALTH CARE DEVELOPMENT CORPORATION**

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Audit # HO6000256579 3**SECOND ARTICLES OF AMENDMENT****OF****CENTRAL FLORIDA HEALTH CARE DEVELOPMENT CORPORATION**

The Articles of Incorporation of CENTRAL FLORIDA HEALTH CARE DEVELOPMENT CORPORATION, a Florida nonprofit corporation, is hereby amended as follows:

1. Article V is deleted in its entirety and the following inserted in its place:

ARTICLE V - DIRECTORS AND OFFICERS

There shall be nine (9) members on the Board of Directors of the Corporation. The affairs and business of this Corporation shall be managed by a Board of Directors to be appointed as provided for in the By-laws as approved by the members on October 5, 2004 and incorporated herein, acting through a President, a Vice President, a Secretary, a Treasurer, and such other officers as chosen by the Directors as they may from time to time provide for. Six of the nine members shall be appointed by the Board of Directors and three of the members shall be appointed by the Leesburg Regional Medical Center, Inc. Medical Staff from the active Medical Staff. When the Board of Directors is not in session, its power shall be vested in and exercised by an Executive Committee, and such other committees as may from time to time be created and appointed. All committees shall be appointed by the Board of Directors, and the size and duties of each said committees shall be fixed and may from time to time be changed by said Board.

2. The members of Central Florida Health Care Development Corporation adopted the above amendment on October 18, 2006 and the number of votes cast for the amendment was sufficient for approval.

3. The Second Articles of Amendment shall be effective upon filing.

William H. Cauthen, Esq.
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(352)343-2725
Florida Bar #133488
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IN WITNESS WHEREOF, the undersigned LOUIS H. BREMER, JR., as President/CEO, and GREGORY A. BELIVEAU, as Secretary, have executed this Second Articles of Amendment this 19th day of October, 2006.

CENTRAL FLORIDA HEALTH CARE
DEVELOPMENT CORPORATION

By: Louis H. Bremer, Jr.
Louis H. Bremer, Jr., President/CEO

ATTEST:

Gregory A. Beliveau
Gregory A. Beliveau, Secretary