

N14000007256

(Requestor's Name)

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(City/State/Zip/Phone #)

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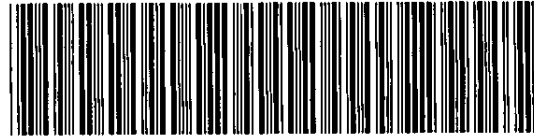
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Amend.  
10-16-14  
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ACCOUNT FILING COVER SHEET

Account Number FCA000000017  
Date: 10/15/14  
Requestor Name: Carlton Fields  
Address: Post Office Drawer 190  
Tallahassee, Florida 32302  
Telephone: (850) 513-3619 - direct  
(850) 224-1585  
Contact Name: Kim Pullen, CP, FRP

Corporation Name: WEST FLORIDA HEALTH, INC  
Email Address: K.PULLEN@CFJBLAW.COM  
Entity Number: N14000004256  
Authorization: Jon Wright c/o Kim Pullen  
J. Wright

<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Certificate of Status
<input type="checkbox"/> New Filings	<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name	<input checked="" type="checkbox"/> Amendments
	<input type="checkbox"/> Registration

<input checked="" type="checkbox"/> Call When Ready	<input checked="" type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

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Client: 55586 Matter: 14950  
Name: L. FLEMING Office: TPA

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**WEST FLORIDA HEALTH, INC.**  
(Document No. N14000007256)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, West Florida Health, Inc. (the "Corporation") adopts the following amendments to its Articles of Incorporation:

1. Text of Amendments.

A. Article III is deleted in its entirety and substituted with the following:

**ARTICLE III**  
**Purpose**

The Corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to:

(A) expanding the availability of professional medical services to residents and visitors of West Florida; and

(B) promoting public health and foster related activities that are consistent with the scientific, educational and charitable purposes of each Member and support of the interests and purposes of the Corporation described in this Article.

Except as limited under Article XI of these Articles, the Corporation shall have all powers now or hereafter granted by law and, in addition thereto, shall have all powers lawfully necessary or required to carry out its purposes and objects.

B. Article IV is deleted in its entirety and substituted with the following:

**ARTICLE IV**  
**Members**

The initial Members of the Corporation are:

Florida Health Sciences Center, Inc.  
One Tampa General Circle  
Tampa, Florida 33606

Adventist Health System  
Sunbelt Healthcare Corporation  
900 Hope Way  
Altamonte Springs, Florida 32714

The qualifications of members and the manner of admission of new members shall be as specified in the bylaws of the Corporation.

2. Date of Adoption. The Amendment was adopted on October 1, 2014.

3. Manner of Adoption. The Amendment was adopted by the written consent of the Members, and the numbers of votes cast in favor of the Amendment was sufficient for approval.

**IN WITNESS WHEREOF**, the President of the Corporation has executed these Articles of Amendment on this 14 day of October, 2014.

**WEST FLORIDA HEALTH, INC.**

By:   
Lewis Seifert, Secretary/Treasurer