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Division of Corporations

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TIDEWELL HEALTH SYSTEMS, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, TIDEWELL HEALTH SYSTEMS, INC., a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

A. Section 1 of Article I of the Articles of Incorporation is deleted in its entirety and replaced as follows:

ARTICLE I
CORPORATE NAME AND DURATION

1. The name of the corporation shall be Stratum Health System, Inc., by which name it may sue and be sued, contract and be contracted with, and employ a corporate seal. Stratum Health System, Inc. may hereinafter be referred to as the "Corporation."

B. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged and in full force and effect.

C. The foregoing amendment was approved and ratified by a majority vote of the Board of Directors effective April 25, 2016 in accordance with Section 617.1002 of the Florida Statutes and the Corporation's Bylaws, and the Corporation has no members. Therefore, the Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 617 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on behalf of the Corporation this 7 day of June, 2016.

TIDEWELL HEALTH SYSTEMS, INC.,
a Florida not-for-profit corporation

By: Gerard Radford
Name: Gerard Radford
Title: President

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