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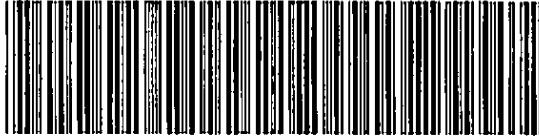
(Business Entity Name)

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**Articles of Amendment
To
Articles of Incorporation
Of**

BHCS Medical Staff Inc

(Name of corporation as currently filed with the Florida Dept. of State)

N1600004220

(Document number of corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

Article III is being amended to read as follows:

The Corporation is organized exclusively for non-profit purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law. The specific purpose of the organization is to manage medical staff affairs and give back to the hospital and community.

Article VIII is being added to read as follows:

Upon dissolution of the Corporation's affairs, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute, transfer, convey, deliver and pay over all of the assets of the Corporation then remaining in the hands of the Corporation to any other organization qualifying under Section 501(c)(3) or 501(c)(6) of the Internal Revenue Code as an exempt organization, to be exclusively for the purposes described hereinabove. Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as the said court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(6) purposes.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income tax under section 501(c)(6) of the Internal Revenue Code.

The date of adoption of the amendments was:

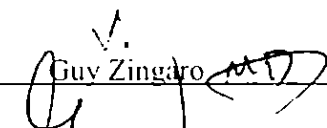
06/27/2017

Adoption of Amendments

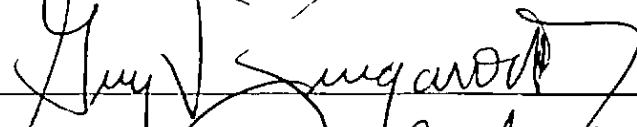
There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27th day of June, 2017.

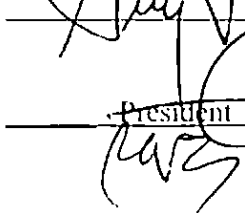
Name

~~Guy Zingaro~~ 

Signature



Title

~~President~~  Chief of Staff BHCS