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## COR AMND/RESTATE/CORRECT OR O/D RESIGN COMMUNITY HEALTH CORPORATION

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September 10, 2019

FLORIDA DEPARTMENT OF STATE

WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN

SUBJECT: COMMUNITY HEALTH CORPORATION

REF: N16543

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any further questions concerning your document, please call (850) 245-6050.

Terri J Schroeder Regulatory Specialist III Amendment Section Amount charged: 43,75

FAX Aud. #: E19000270004 Letter Number: 819A00018570

Please keep submission/faxed date of 9-9-19, as filed date.

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## ARTICLES OF AMENDMENT FOR COMMUNITY HEALTH CORPORATION

Pursuant to Section 617.1006, Florida Statutes, the Articles of Incorporation of COMMUNITY HEALTH CORPORATION, a Florida not-for-profit corporation (the "Corporation"), formed on August 27, 1986, and assigned document number N16543, are hereby further amended as follows:

Section 5.02 of the Articles of Incorporation is hereby stricken in its entirety and replaced with the following provisions:  $S_{IO}$ 

Section 5.02. The three (3) ex officio Directors who shall serve as Directors shall be:

- (a) the Chairman of the Sarasota County Public Hospital Board of his designee;
- (b) the Chief Executive Officer of Sarasota Memorial Hospital or his designee; and
- (c) the Chairman of the Board of the Sarasota Memorial Healthcare
  Foundation, Inc., or his designee.

The amendment was approved by the affirmative vote of the Board of Directors of the Corporation. There are no members entitled to vote on the amendment. The amendment was adopted on September 9, 2019.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 9th day of September 2019.

Sharon Wetzler-DePorers

Secretary, Board of Directors of

Community Health Corporation