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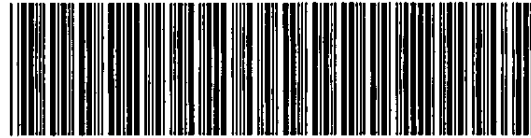
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1 ALBRITTON

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April 25, 2018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express

Re: Articles of Amendment for Fishermen's Health, Inc.
(Document Number N17000005557)

Ladies and Gentlemen:

Enclosed is the original Articles of Amendment for Fishermen's Health, Inc. and an additional copy, together with our check for \$43.75, to cover the filing fee and the fee for a certified copy.

Please return the certified copy to the undersigned.

Please contact the undersigned if you have any questions regarding this filing. My email address is kylesaxon@saxonfink.com.

Sincerely,



KYLE R. SAXON

Articles of Amendment
To The Articles of Incorporation

of

FISHERMEN'S HEALTH, INC.,
(a Florida not-for-profit corporation)

(Document Number N17000005557)

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendments to the Articles of Incorporation:

A. Article III of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE III – MEMBERSHIP

The Corporation shall have not less than three (3) and not more than eleven (11) Directors, who shall be the members of the Corporation and shall be its Board of Directors (hereafter the "Board"). The qualifications, terms of office, and the manner in which a Director shall become a Director or be elected and continue in office shall be as follows:

(a) President of the Medical Staff. The President of the Medical Staff of the Corporation shall be a Director while serving as President of the Medical Staff. If the President of the Medical Staff shall not agree or is unable to serve as a Director, then the vacancy shall not be filled until a new President of the Medical Staff is elected. If the President of the Medical Staff is employed by the Corporation or by Baptist Health South Florida, Inc. or any of its affiliates, then the President of the Medical Staff shall serve as a non-voting member of the Board during such time as he or she is so employed.

(b) Elected Directors. The remaining Directors (the "Elected Directors") shall be nominated by a nominating committee comprised of Directors of the Corporation and shall be submitted to the Board of Trustees of Baptist Health South Florida, Inc., for approval. If approved, the nominees may be elected by majority vote of the Board.

(c) Term of Office. For the purpose of having the Elected Directors divided into three classes as nearly equal in number as may be, whose terms of office, respectively, shall expire in different years, an Elected Director may be elected for a term to expire on the annual meeting of the Corporation of the year in which such Director is elected, or of either of the next two succeeding years, and shall hold office for the term for which such Director is elected and until the Director is re-elected or a successor is elected and takes office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

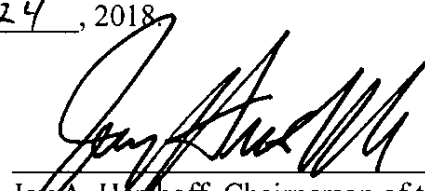
(d) Vacancies. If an Elected Director shall not accept the office or under any circumstances shall cease to be a Director, the vacancy thus created may be filled in accordance with paragraph (b) of this Article III.

(d) Removal. Any Director, whether now in office or hereafter elected, may be removed from office, with or without cause, by majority vote of the entire Board at any regular or special meeting of the Board. Any Director may be removed from office by majority vote of the Board of Trustees of Baptist Health South Florida, Inc., with or without cause.

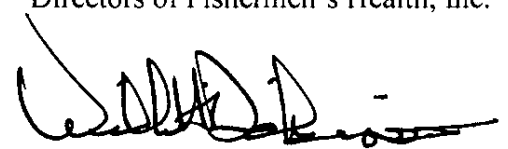
B. The effective date of these Amendments is the date they are filed with the Florida Department of State.

These Articles of Amendment were duly adopted by majority vote of a quorum of the Board of Directors and the Members of Fishermen's Health, Inc., on April 18, 2018, and by majority vote of the Board of Trustees of Baptist Health South Florida, Inc., on April 24, 2018, at which a quorum was present, and the number of votes cast for the Amendments by the Directors and Members of Fishermen's Health, Inc., and the Board of Trustees of Baptist Health South Florida, Inc., was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairperson of the Board of Directors of Fishermen's Health, Inc., and the Chairperson of Baptist Health South Florida, Inc. have executed these Articles of Amendment on April 24, 2018.



Jay A. Hershoff, Chairperson of the Board of Directors of Fishermen's Health, Inc.



William H. Dickinson, Chairperson of the Board of Trustees of Baptist Health South Florida, Inc.