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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**FLORIDA HOSPITAL DADE CITY, INC.**

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**ARTICLES OF AMENDMENT**  
to the  
**ARTICLES OF INCORPORATION**  
of  
**FLORIDA HOSPITAL DADE CITY, INC.,**  
a Florida not for profit corporation

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation hereby certifies:

1. The name of the corporation is Florida Hospital Dade City, Inc.
2. The Articles of Incorporation shall be amended by deleting Article VIII ("Distribution of Assets") in its entirety and inserting the following in its stead:

**ARTICLE VIII**  
Dissolution

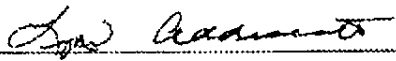
On the dissolution or winding up of the Corporation, its assets remaining after payment of, or provisions for payment of, all debts and liabilities of the Corporation shall be distributed to its sole Member. In the event the Member is not in existence or does not qualify for exemption under Section 501(c)(3) at the time of distribution of the assets of the Corporation, the assets of the Corporation will be turned over to the Southern Union Conference of Seventh-day Adventists, which is organized and operated exclusively for religious and charitable purposes. If the Southern Union Conference of Seventh-day Adventists is not recognized as a 501(c)(3) organization at the time of dissolution, then the assets of the Corporation will be distributed to the General Conference Corporation of Seventh-day Adventists, which is organized and operated exclusively for religious and charitable purposes. If the General Conference Corporation of Seventh-day Adventists is not recognized as a 501(c)(3) organization at the time of dissolution, then the assets of the Corporation will be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code (or corresponding section of any future federal tax code), or to the federal government, or a state or local government, for a public purpose, or will be distributed by a court to another organization to be used in such manner as in the judgment of the court will best accomplish the general purposes for which the dissolved Corporation was organized.

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3. The Membership of the Corporation, as the Board of Directors has no right to vote on amendments to the Articles of Incorporation, approved the provisions of these Articles of Amendment at a meeting duly called and convened on December 12, 2024, at which a quorum was present. The number of votes cast for the amendments was sufficient for approval in accordance with the Corporation's bylaws and state law.

IN WITNESS WHEREOF, the undersigned Lynn Addiscott, as Assistant Secretary of the Corporation, has executed these Articles of Amendment as of the 12<sup>th</sup> day of December 2024.

FLORIDA HOSPITAL DADE CITY,  
INC., a Florida not for profit corporation

By:   
LYNN ADDISCOTT, Assistant Secretary