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FLORIDA DIVISION OF CORPORATIONS
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((H98000009938 5)))

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CONTACT: ~~ANNE~~ *ELLIS Charles Carpenter*
PHONE: (813)223-7000

ACCT#: 076077000355

FAX #: (813)229-4133

NAME: REGIONAL HEALTHCARE, INC.

AUDIT NUMBER.....H98000009938

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 28 PM 1:23

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Amend

See 5/28

AUDIT NO. H98000009938 5

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
REGIONAL HEALTHCARE, INC.

FILED
98 MAY 28 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Statutes, **REGIONAL HEALTHCARE, INC.**, a not-for-profit Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. Section 5.1 of the Articles of Incorporation is hereby amended to read in its entirety as follows:

5.1 NUMBER. The affairs of the Corporation are to be managed by a Board of Directors consisting of not less than three (3) individuals.

2. Section 5.3 of the Articles of Incorporation is hereby amended to read in its entirety as follows:

5.3 NOMINATION AND ELECTION. Except as otherwise provided in the Bylaws, the members of the Board of Directors of the Corporation shall be those individuals who have been elected from time to time by the members of the Corporation as Directors of the Corporation and who are serving as Directors.

3. The date of the adoption of the foregoing amendments by the members of the Corporation was the 27th day of May, 1998, and the number of votes cast for the amendments was sufficient for their approval.

Dated this 27 day of May, 1998.

REGIONAL HEALTHCARE, INC.

By: Betty Escamilla
Name: Betty Escamilla
Title: Chairman

Prepared by: Nathaniel L. Doliner, Esquire
Carlton Fields
One Harbour Place
Tampa, FL33602
(813) 223-7000
Fla. Bar No. 161506

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