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**BOARD CERTIFIED IN REAL ESTATE

August 29, 2001

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Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Citrus Memorial Health Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment of Citrus Memorial Health Foundation Mnagement Services, Inc. together with our firm's check in the amount of \$35.00. Please file the original and return a certified copy to my office.

Very truly yours,

BRANNEN, STILLWELL & PERRIN, P.A.



Clark A. Stillwell

CAS/tr

Enclosures

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FILED
01 AUG 31 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9-11-01
PMS

**ARTICLES OF AMENDMENT
OF
CITRUS MEMORIAL HEALTH FOUNDATION MANAGEMENT
SERVICES CORPORATION, INC.**

FILED
01 AUG 31 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT
OF
CITRUS MEMORIAL HEALTH FOUNDATION MANAGEMENT SERVICES
CORPORATION, INC., (A Florida not-for-profit corporation)**

Pursuant to unanimous vote of the Board of Directors of Citrus Memorial Health Foundation Management Services Corporation, Inc., taken on June 25, 2001 as authorized by the Articles of Incorporation and further, that there are no members or members entitled to vote on said amendment, CITRUS MEMORIAL HEALTH FOUNDATION MANAGEMENT SERVICES CORPORATION, INC., a Florida not-for-profit corporation, through the undersigned Chairman, David Langer and Secretary, Sandra Chadwick, hereby amend its Articles of Incorporation as follows:

ARTICLE VII

DIRECTORS

7.1 NUMBER, COMPOSITION AND QUALIFICATION.

The affairs of this corporation are to be managed by a Board of Directors consisting of a minimum of seven (7) Directors and a maximum of twelve (12).

Effective Upon the foregoing amendment being accepted and approved by the Secretary of the State of Florida, Articles of Incorporation of the corporation shall be amended to include Article VII, Section 7.1 as set forth above.

The foregoing amendment was adopted in writing by the Directors of the corporation on June 25, 2001.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and Secretary of this corporation have executed these Articles of Amendment this 27th day of ^{August} ~~July~~, 2001, *nunc pro tunc* to June 25, 2001.

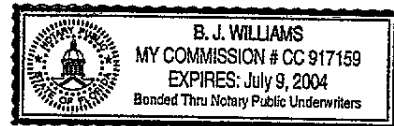
David Langer
David Langer, Chairman

Sandra Chadwick
Sandra Chadwick, Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me on this 27th day of August, 2001 by David Langer, Chairman of the Board, who is personally known by me/produced a driver's license and who did take an oath.

B. J. Williams
Notary Public



STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me on this 27th day of August, 2001 by Sandra Chadwick, Secretary of the Board, who is personally known by me/produced a driver's license and who did take an oath.

B. J. Williams
Notary Public

