## N21000004320

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	AdventHealth East l	torida, Inc.		
	N21000004320			
DOCUMENT NUMBER:			·	
The enclosed Articles of Am	endment and fee are sub	mitted for filing.		
Please return all corresponde	ence concerning this matt	er to the following:		
Tamara L Trimble				
		(Name of Contact Pe	rson)	
Adventificalth				
		(Firm/ Company	)	
900 Hope Way				
		(Address)		
Altamonte Springs, FL 3271	4			
		(City/ State and Zip (	Code)	
TLTrimble@AdventHealth.	com			
E	-mail address: (to be used	I for future annual rep	ort notification	1)
For further information conc	erning this matter, please	call:		
Tamara I. Trimble		at	407	982-0966
	(Name of Contact Person		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made p	ayable to the Florida I	Department of	State:
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certif Certifi	Filing Fee icate of Status ied Copy tional Copy is used)
Mailing Address		Street Address		

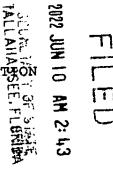
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATEON OF

ADVENTHEALTH EAST FLORIDA, INC. (a Florida not for profit corporation)



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

- 1. The name of this corporation is AdventHealth East Florida, Inc. ("Corporation").
- 2. The Articles of Incorporation shall be amended by deleting the provisions of Article I ("Corporate Name") and inserting in its stead the following:

## ARTICLE I - CORPORATE NAME

The name of the corporation is AdventHealth Palm Coast Parkway, Inc.

- 3. These Articles of Amendment were duly adopted by the Corporation's sole Member, Adventist Health System Sunbelt Healthcare Corporation, at a meeting held on December 9, 2021, consistent with Florida Statutes Sections 617.0701(4) and 617.0721(4) and consistent with Article XIII of the Articles of Incorporation. The number of votes cast by the sole Member for the amendments to the Articles of Incorporation was sufficient for approval. Article XIII of the Corporation's Articles of Incorporation grants only the Member the authority to amend the Articles of Incorporation of the Corporation, and therefore, members of the Board of Directors of the Corporation are not entitled to vote on amendments to the Articles of Incorporation so no vote of the Board of Directors of the Corporation was sought or obtained.
- 4. These Articles of Amendment shall take effect immediately upon filing with the Florida Department of State, Division of Corporation.

IN WITNESS WHEREOF, the undersigned, Lynn C. Addiscott, Assistant Secretary of the Corporation has executed these Articles of Amendment this **26**<sup>44</sup> day of May, 2022.

ADVENTHEALTH EAST FLORIDA, INC.

By: C. Addiscott, Assistant Secretary