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ATTORNEYS AT LAW

N24182

WILLIAM TRICKEL, JR. (1937-1996)
RICHARD A. LEIGH *
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STEPHEN H. PRICE

JULY 25, 1997

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* CERTIFIED CIRCUIT CIVIL MEDIATOR

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*****87.50 *****87.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of
Lake Care Systems, Inc.

Gentlemen:

I am enclosing herewith an Amendment to the Articles of
Incorporation of Lake Care Systems, Inc.

Also enclosed is our firm's check payable to the Secretary of
State for \$87.50 for filing the Amendment to the Articles of
Incorporation together with a certified copy upon filing.

If you should have any questions in this regard, please do not
hesitate to call me or my paralegal, Claudia.

Very truly yours,


RICHARD A. LEIGH

RAL/co
Enclosures

97 JUL 31 AM 11:23
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

V8 AUG 8 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKE CARE SYSTEMS, INC.

FILED
97 JUL 31 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Lake Care Systems, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation.

A new Article XV is added to the Articles of Incorporation of the corporation to read as follows:

ARTICLE XV
Acquisition of Assets by Adventist Health System
Sunbelt Healthcare Corporation

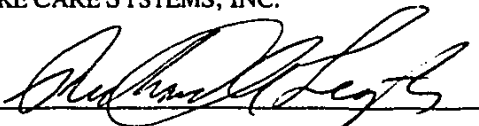
Notwithstanding any provision of these Articles of Incorporation to the contrary, Adventist Health System Sunbelt Healthcare Corporation, a Florida not-for-profit corporation, shall have the right at any time to acquire all of the assets of this corporation in return for its written agreement, delivered to the President of this corporation, to be liable for all then existing indebtedness and other liabilities of this corporation.

THIRD: The amendment was adopted by the Board of Directors of the corporation on the 13th day of March, 1997, there being no members entitled to vote then.

FOURTH: These Articles of Amendment shall take effect at 12:01 a.m. on March 13, 1997.

Dated: March 13, 1997.

LAKE CARE SYSTEMS, INC.

By 

Printed Name: Richard A. Leigh
Its: President

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me by ^{RICHARD}LEIGH as
PRESIDENT of LAKE CARE SYSTEMS, INC., a Florida not-for-profit corporation, and
who

_____ is personally known to me;

X provided a Florida Driver's licence a identification;

_____ provided the following identification.

on this 13th day of MARCH, 1997.

Janine P. Lester
Notary Public

[NOTARIAL SEAL]

JANINE P. LESTER
Notary Public, State of Florida
My Comm. Expires MAR. 5, 1998
No. CC 350281
Bonded Thru Official Notary Service