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FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUT

ACCT#: 076077000355

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NAME: SPRING HILL REGIONAL HOSPITAL, INC.

AUDIT NUMBER.....H98000009939

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 1

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DIVISION OF CORPORATIONS

Amend

See 5/28

AUDIT NO. H98000009939 3

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SPRING HILL REGIONAL HOSPITAL, INC.

Pursuant to the provisions of Chapter 617 of the Florida Statutes, **SPRING HILL REGIONAL HOSPITAL, 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. Except as otherwise provided in the Bylaws, the members of the Board of Directors shall be those individuals who have been elected from time to time by the sole member of the Corporation as Directors and who are serving as Directors.

2. The date of the adoption of the foregoing amendment by the sole member of the Corporation was the 27th day of May, 1998, and the number of votes cast for the amendment was sufficient for its approval.

Dated this 27 day of may, 1998.

SPRING HILL REGIONAL HOSPITAL, INC.

By: Betty Escamilla
Name: Betty Escamilla
Title: Chairman

Prepared by: Nathaniel L. Doliner, Esquire
Carlton Fields
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