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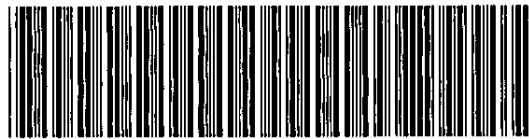
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Amend

FILED
2007 MAY -1 PM 4:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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DIVISION OF CORPORATIONS
2007 MAY -1 PM 12:50
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AJR
5/1/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 876331 4312787

AUTHORIZATION :

COST LIMIT : \$43.75

Spubelena

ORDER DATE : May 1, 2007

ORDER TIME : 10:46 AM

ORDER NO. : 876331-005

CUSTOMER NO: 4312787

DOMESTIC AMENDMENT FILING

NAME: HOMESTEAD HOSPITAL, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: , Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

Articles of Amendment
To The Articles of Incorporation
of
HOMESTEAD HOSPITAL, INC.
(a Not For Profit Corporation)

FILED

2007 MAY -1 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By majority vote of the Board of Directors of Homestead Hospital, Inc., and a meeting held on February 20, 2007, at which a quorum was present, and by majority vote of the Board of Trustees of Baptist Health South Florida, Inc., at a meeting held on April 12, 2007, at which a quorum was present, the Board of Directors of Homestead Hospital, Inc., and the Board of Trustees of Baptist Health South Florida, Inc., adopted the following amendments to the Articles of Incorporation of Homestead Hospital, Inc., with such amendments to be effective as of April 12, 2007:

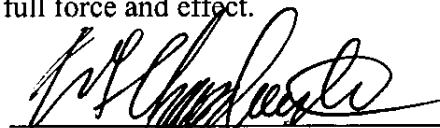
Article III of the Articles of Incorporation is amended to read as follows:

"The Corporation shall have up to thirteen (13) Directors, who shall be the members of the Corporation and shall be its Board of Directors (hereafter the "Board"); and may have one or more Directors Emeritus and one or more Chairperson Emeritus who shall not be eligible to vote or serve as officers of the Corporation. The qualifications, terms of office, and the manner in which a Director shall become a Director or be elected and continue in office, and the qualifications and terms of Directors Emeritus and Chairperson Emeritus shall be as provided in the Bylaws of the Corporation."

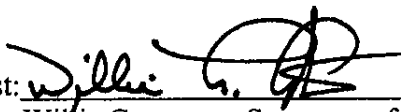
These Articles of Amendment were duly adopted by the Board of Directors of Homestead Hospital, Inc., on February 20, 2007, and by the Board of Trustees of Baptist Health South Florida, Inc., on April 12, 2007, and the number of votes cast for the Amendments by the Directors of Homestead Hospital, Inc., and the Board of Trustees of Baptist Health South Florida, Inc., was sufficient for approval. The Amendments included in these Articles of Amendment have been adopted pursuant to Sections 617.1002 and 617.1006, Florida Statutes and there is no discrepancy between the Articles of Incorporation as previously filed and amended and the provisions of these Articles of Amendment other than the inclusion of the Amendments adopted pursuant to Sections 617.1002 and 617.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Chairman and Secretary of the Board of Directors of Homestead Hospital, Inc., have executed these Articles of Amendment on April 26, 2007, and the undersigned Chairman and Secretary of the Board of Trustees of Baptist Health South Florida, Inc., have executed these Articles of Amendment on April 12, 2007, for the purpose of amending the Articles of Incorporation of the Corporation. The undersigned certify that no actions have been taken since the votes of their respective boards to modify or rescind the adoption of the Amended and Restated Articles as provided herein and that said adoption remains in full force and effect.

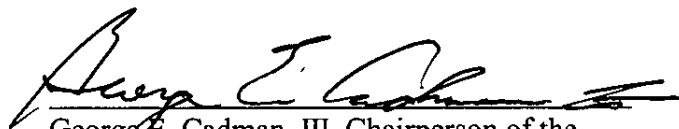
(CORPORATE SEAL)



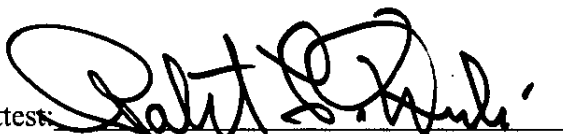
Rev. William Chambers, III, Chairperson of the Board
of Directors of Homestead Hospital, Inc.

Attest: 
Willie Carpenter, Secretary of the
Board of Directors of Homestead Hospital,
Inc.

(CORPORATE SEAL)



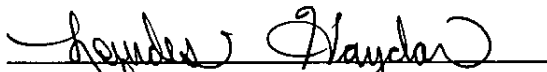
George E. Cadman, III, Chairperson of the
Board of Trustees of Baptist Health South Florida, Inc.

Attest: 

Robert L. Dube, Secretary of the
Board of Trustees of Baptist Health
South Florida, Inc.

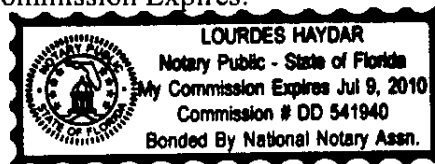
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 26th day of April, 2007, by Rev. William Chambers, III and Willie Carpenter, the Chairperson and Secretary, respectively, of the Board of Directors of Homestead Hospital, Inc. They are personally known to me and did not take an oath.



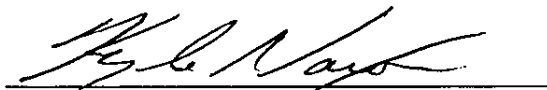
Notary Public, State of Florida

My Commission Expires:



STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 12th day of April, 2007, by George E. Cadman, III and Robert L. Dube, the Chairperson and Secretary, respectively, of the Board of Trustees of Baptist Health South Florida, Inc. They are personally known to me and did not take an oath.



Notary Public, State of Florida

My Commission Expires:



KYLE R. SAXON
MY COMMISSION # DD 607720
EXPIRES: November 26, 2010
Bonded Thru Budget Notary Services