

# N42700



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 315708 4312787

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 43.75

ORDER DATE : July 22, 1999

ORDER TIME : 10:24 AM

ORDER NO. : 315708-005

CUSTOMER NO. : 4312787

CUSTOMER: Ms. Marilyn Kaye  
Catlin Saxon Tuttle And Evans,  
Alfred I. Dupont Bldg., #1700  
169 E. Flagler Street  
Miami, FL 33131

*Amend*

FILED  
99 JUL 22 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BAPTIST HEALTH SYSTEMS OF SOUTH FLORIDA, INC. 200002939162--8

EFFECTIVE DATE: -

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

*JDR*  
*7/22/99*

RECEIVED  
99 JUL 22 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 22 PM 2:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
To The Articles of Incorporation  
of

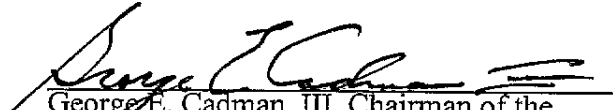
BAPTIST HEALTH SYSTEMS OF SOUTH FLORIDA, INC.

At a meeting duly held on May 18, 1999, at which a quorum was present, the Board of Trustees and the Members of Baptist Health Systems of South Florida, Inc., by majority vote, with the number of votes cast by the Trustees and the Members being sufficient for approval, voted to adopt the following amendments to the Articles of Incorporation, with such Amendments to be effective as of May 18, 1999:

1. Section (i) of Article IV is amended in its entirety to read as follows:

(i) Absences From Meetings. If any Trustee, whether now in office or hereafter elected, shall be absent from three successive meetings of the Board of Trustees or shall be absent from a total of four or more meetings (unless such absences are excused by the Board upon the written request of the absent Trustee), he shall be deemed to have resigned from and created a vacancy in his office as Trustee.

(Corporate  
Seal)

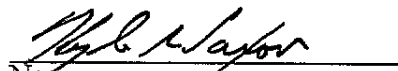
  
George E. Cadman, III, Chairman of the  
Board of Trustees of Baptist Health Systems  
of South Florida, Inc.

Attest:

  
Rev. David W. Cleeland, Secretary of  
the Board of Trustees of Baptist Health  
Systems of South Florida, Inc.

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of July, 1999, by GEORGE E. CADMAN, III and REV. DAVID W. CLEELAND, the Chairman and Secretary, respectively, of the Board of Trustees of Baptist Health Systems of South Florida, Inc. They are personally known to me and did not take an oath.

  
Name:  
Notary Public, State of Florida  
My Commission Expires:

