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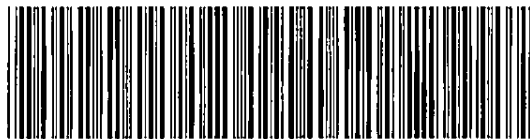
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAPTIST HEALTH SOUTH FLORIDA, INC.

DOCUMENT NUMBER: N42700

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kyle R. Saxon, Esq.

(Name of Contact Person)

Saxon & Fink, LLP

(Firm/ Company)

9065 SW 87 Avenue, Suite 112

(Address)

Miami, Florida 33176

(City/ State and Zip Code)

kylesaxon@saxonfink.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kyle R. Saxon

305

371-9575

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
To The Articles of Incorporation
of
BAPTIST HEALTH SOUTH FLORIDA, INC.
(a Florida not-for-profit corporation)
(Document Number N42700)

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendments to its Articles of Incorporation:

1. Section (a) of ARTICLE IV of the Articles of Incorporation is amended to read as follows:

(a) Miami Baptist Association Trustees. The Miami Baptist Association shall have the right to appoint seven (7) of its Ministers to the Board of Trustees. Trustees appointed by the Miami Baptist Association shall, as determined by the Board of Trustees, be appointed to a term to expire on July 31 of the year in which they are appointed or of either of the next two succeeding years. A Trustee appointed by the Miami Baptist Association may be removed as a Trustee by the Miami Baptist Association. In the event a Trustee appointed by the Miami Baptist Association is removed or resigns as a Trustee, the Miami Baptist Association shall have the right to appoint a successor Trustee.

2. Section (f) of ARTICLE IV of the Articles of Incorporation is amended to read as follows:

(f) Term of Office. For the purpose of having the Elected Trustees divided into three classes as nearly equal in number as may be, whose terms of office, respectively, shall expire in different years, each Elected Trustee may be elected for a term to expire on July 31 of the year in which the Elected Trustee is elected, or of either of the next two succeeding years, and shall hold office for the term for which the Elected Trustee is elected and until the Elected Trustee is re-elected or a successor is elected and takes office. The Physician Trustee shall be elected to a term to expire on July 31 of the second year following the Physician Trustee's election. No Elected Trustee who is elected after May 1, 2019 shall be eligible to serve more than nine (9) consecutive years. An Elected Trustee who is no longer eligible to serve on the Board of Trustees may be re-elected to the Board of Trustees after the expiration of one (1) year following the end of his or her previous term.

3. Section 2 of ARTICLE VII of the Articles of Incorporation is amended to read as follows:

Section 2. Election. Such officers shall be elected at the annual meeting in July of each year by the Trustees in office at the time of the election, and shall take office immediately upon being elected.

This amendment was adopted by the Members and Trustees of the Corporation on January 23, 2024, and the number of votes cast for the amendments was sufficient for approval. This amendment shall be effective upon the date these Articles of Amendment are filed with the Florida Department of State.



JAY A. WERSHOFF, Chairperson of the
Board of Trustees