

N93000004894

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. The Physician Hospital Organization of Holy Cross Hospital Inc.  
(Corporation Name) (Document #)  
Amend
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☒ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ASR  
4/24/00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
THE PHYSICIAN HOSPITAL ORGANIZATION  
OF HOLY CROSS HOSPITAL, INC.**

FILED  
00 APR 24 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is The Physician Hospital Organization of Holy Cross Hospital, Inc. (the "Corporation").
2. The following amendment to the Articles of Incorporation was unanimously adopted by the Hospital Directors of the Corporation by the Unanimous Written Consent of Hospital Directors in Lieu of a Special Meeting dated ~~November 10~~ <sup>December 10</sup>, 1996 and unanimously adopted by the Physician Directors of the Corporation by the Unanimous Written Consent of Physician Directors in Lieu of a Special Meeting dated ~~November 10~~ <sup>December 10</sup>, 1996 (the number of votes cast being sufficient for approval). The members of the Corporation were not entitled to vote on the proposed amendment.

**"ARTICLE XI - DISSOLUTION"**

In the event that the Corporation shall be dissolved and liquidated, the Board of Directors, after paying or making provision for payment of all of the known liabilities of the Corporation, shall distribute to each Physician Member his proportional share of the Corporation's Fund Balance based on his relative membership interest not to exceed his capital contribution and the Corporation's remaining property and assets shall be distributed to Holy Cross Hospital, Inc. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively to one or more corporations, trusts, funds or other organizations as said court shall determine, which at the time are exempt from Federal income tax as organizations described in Section 501(c)(3) of the Code and which are organized and operated exclusively for such purposes. No private individual shall otherwise share in the distribution of any corporation assets upon dissolution of the Corporation."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

THE PHYSICIAN HOSPITAL  
ORGANIZATION OF HOLY CROSS  
HOSPITAL, INC., a Florida not for profit  
corporation

Dated: ~~November 10~~ <sup>December 10</sup>, 1996

By: R. Budrys  
R. Budrys, Chairman