

N94000003930

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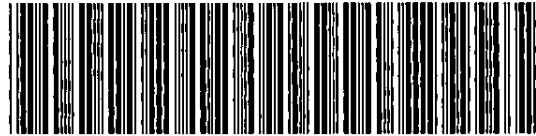
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JOR
9/29/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 738794 6471A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 29, 2008

ORDER TIME : 8:56 AM

ORDER NO. : 738794-010

PLEASE FILE 2ND***

CUSTOMER NO: 6471A

DOMESTIC AMENDMENT FILING

NAME: ORLANDO REGIONAL HEALTH
NETWORK, INC.

EFFECTIVE DATE: 10/1/2008

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORLANDO REGIONAL HEALTH NETWORK, INC.

FILED

2008 SEP 29 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number N94000003930)

Pursuant to Chapter 617, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Effective as of October 1, 2008, Article I, stating the name of the Corporation, is hereby amended to read in its entirety as follows:

Article I

**The name by which this Corporation shall be known is
ORLANDO HEALTH NETWORK, INC.**

This amendment has been approved by resolution of the Board of Directors of the Corporation by unanimous consent, and by the sole voting Member of the Corporation on August 25, 2008, as required by law and pursuant to its Articles of Incorporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 25th day of August, 2008.

ORLANDO REGIONAL HEALTH
NETWORK, INC.

By: 
Stephan L. Harr
President