

ADVENTIST
HEALTH SYSTEM

N94000004673

July 28, 1999

Secretary of State, Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Corporate No. N94000004673

Enclosed is check no. 3932 in the amount of \$35 for the filing and recording of the enclosed Articles of Amendment to Articles of Incorporation for Southwest Volusia Health Services, Inc.

Please return to me a stamped copy in the enclosed, self-addressed, stamped envelope.

Should you have any questions, feel free to give me a call at (407) 975-1493.

Sincerely,

Edna Quinones
Administrative Secretary
Legal Department

/eq

Enclosures

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*****35.00 *****35.00

Amend

T. LEWIS AUG 9 1999

FILED
99 AUG -2 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
SOUTHWEST VOLUSIA HEALTH SERVICES, INC.

FILED
99 AUG -2 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, Southwest Volusia Health Services, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The provisions of Article III ("Members") shall be deleted in their entirety and the following inserted in lieu thereof:

The sole member of the Corporation shall be
Southwest Volusia Healthcare Corporation.

The provisions of Article V ("Trustees") shall be deleted in their entirety and the following inserted in lieu thereof:

The management of the Corporation shall be vested in a Board of Trustees. The manner in which trustees shall be appointed, their number, terms of office and manner in which they may be removed shall be as provided in the Bylaws.

SECOND: The date of each amendment's adoption:
June 15, 1999.

THIRD: The Amendments were approved by the Membership of the Corporation and the Board of Trustees of the Corporation and the number of votes cast for each amendment was sufficient for approval.

Signed this 15 day of June, 1999.

SOUTHWEST VOLUSIA HEALTH
SERVICES, INC.

By: [Signature]
Print Name: Joe Johnson
Title: CEO