

N95000000069

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**AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**OF**  
**BETHESDA HEALTH PHYSICIAN GROUP, INC.**

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The following amendments to the Articles of Incorporation of BETHESDA HEALTH PHYSICIAN GROUP, INC., a Florida not-for-profit corporation (the "Corporation"), Document Number N95000000069 were approved and adopted at a meeting of the Board of Directors of the Corporation, and by the sole Member of the Corporation at a meeting held on October 23, 2013, and the number of votes cast for the amendments were sufficient for approval.

A. ARTICLE II of the Articles of Incorporation of the Corporation is hereby deleted, and the following new ARTICLE II is substituted in its place:

**ARTICLE II**

**PURPOSE**

The Corporation is organized as a taxable not-for-profit corporation to engage in any or all lawful activities for which corporations may be organized under the Florida Not-For-Profit Act and which the Member, Board of Trustees or Board of Directors, pursuant to the Bylaws of the Corporation, may deem to be in the best interests of the Corporation, and to do all other things deemed by the Member, the Board of Trustees or the Board of Directors, pursuant to the Bylaws of the Corporation, to be necessary or desirable in connection with any business of the Corporation.

Without in any way limiting the foregoing general purpose, the specific purposes of the Corporation are (i) to provide physician services and the services of other healthcare professionals to patients of the Corporation, which services, together with activities ancillary thereto, shall be provided in accordance with high professional standards; and (ii) to contract with other organizations, for-profit and nonprofit, with individuals and with governmental agencies in furtherance of these purposes.

B. ARTICLE III of the Articles of Incorporation of the Corporation is hereby deleted, and the following new ARTICLE III is substituted in its place:

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**ARTICLE III**

**POWERS**

The Corporation shall possess and may exercise all the powers and privileges granted by Chapters 607 and 617 of the Florida Statutes, or by any other law of Florida, together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation.

C. All of the other provisions of the Articles of Incorporation filed with the Secretary of State of Florida on January 4, 1995, as amended, shall remain the same.

D. This Amendment shall be effective midnight September 30, 2014.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation on the 29th day of September, 2014.

By:   
Roger L. Kirk, President & CEO