

N95000002097

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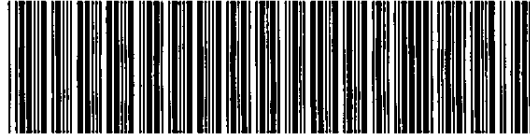
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUN 30 2016
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bethesda Health City, Inc.

DOCUMENT NUMBER: N95000002097

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

Please return all correspondence concerning this matter to the following:

Kimberly Shapiro

(Name of Contact Person)

Bethesda Health, Inc.

(Firm/ Company)

2815 S. Seacrest Blvd.

(Address)

Boynton Beach, Florida 33435

(City/ State and Zip Code)

jaquilina@bhinc.org

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

For further information concerning this matter, please call:

Kimberly Shapiro

561

292-4407

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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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BETHESDA HEALTH CITY, INC.

The following amendment to the Articles of Incorporation of BETHESDA HEALTH CITY, INC., a Florida non-profit corporation (the "Corporation"), Charter Number N95000002097 was approved and adopted at a meeting of the Board of Trustees of the Corporation, and by the members of the Corporation at a meeting held on June 22, 2016 and the number of votes cast for the amendment were sufficient for approval.

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

Article I

Name

The name of the Corporation shall be:

BETHESDA HEALTH OUTPATIENT SERVICES, INC., a Florida non-profit corporation

B. All of the other provisions of the Articles of Incorporation filed with the Secretary of State of Florida on April 25, 1995, shall remain the same.

C. The effective date of this Amendment shall be effective upon the filing of this Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation on the 22nd of June, 2016.

By: Roger L. Kirk

Its President/CEO, Roger L. Kirk

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