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CORPORATION NAME: Baptist/St. Vincent's Health System, INC.

DOCUMENT NUMBER: File Arts of Amend
(if applicable)

AUTHORIZATION: _____

C Woodyard

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
BAPTIST/ST. VINCENT'S HEALTH SYSTEM, INC.**

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

A. The name of this Corporation is Baptist/St. Vincent's Health System, Inc.

B. An amendment to Article VII of the Articles of Incorporation has been adopted by the Members of this Corporation, pursuant to the Articles of Incorporation of this Corporation. As amended, Article VII reads as follows:

"The Corporation shall have two Members, Baptist Health System, Inc., a Florida not for profit corporation, and Ascension Health, a Missouri not for profit corporation."

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The effective date of the adoption of the amendment to Article VII by the two Members of this Corporation is September 27, 1999.

D. The Members of this Corporation were entitled to vote on this amendment and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, Baptist/St. Vincent's Health System, Inc. has caused these Articles of Amendment to be signed in its name by its Chief Executive Officer this 27th day of September, 1999.

BAPTIST/ST. VINCENT'S HEALTH
SYSTEM, INC.

By: 
John J. Maher
Chief Executive Officer