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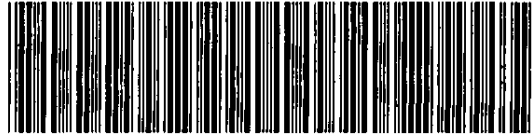
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FILED
10 MAR 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

MAR 24 2010

EXAMINER



4500 San Pablo Road
Jacksonville, Florida 32224
904-953-2000

March 18, 2010

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

**Re: Articles of Amendment to Articles of Incorporation of
Mayo Clinic Jacksonville**

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Stephen P. Nelson
Legal Counsel
Mayo Clinic
4500 San Pablo Road
Jacksonville, FL 32224
Nelson.stephen@mayo.edu

Enclosed is check # 3110324 in the amount of \$43.75 (filing fee & certified copy) made payable to the Florida Department of State. An additional copy of the Articles of Amendment is enclosed.

For further information concerning this matter, please call Stephen Nelson at (904) 953-2399. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'Stephen P. Nelson', written over a horizontal line.

Stephen P. Nelson
Legal Counsel

SPN/jg

Encl:

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MAYO CLINIC JACKSONVILLE (A NONPROFIT CORPORATION)**

Pursuant to Section 617.1002 and 617.1006, Florida Statutes, **MAYO CLINIC JACKSONVILLE**, a Florida not-for-profit corporation (the "Corporation") does hereby amend its Articles of Incorporation as follows:

1. Article IV of the Articles of Incorporation of the Corporation is hereby repealed in its entirety and the following is substituted therefor:

Article IV
MEMBERSHIP

The sole member of this Corporation is Mayo Clinic, (formerly know as Mayo Clinic Rochester), a Minnesota nonprofit corporation organized and existing under the laws of the State of Minnesota and incorporated as of October 10, 1919.

2. Except as amended hereby, the Articles of Incorporation, as previously amended shall remain in full force and effect.

3. The sole member of the Corporation approved and adopted the foregoing amendment by written consent dated January 1, 2010 which written consent was given in accordance with Section 617.0701, Florida Statutes. The number of votes cast in favor of the amendment by the member was sufficient for approval.

4. The foregoing amendment shall become effective at 12:01 a.m. on January 1, 2010, or if later, upon filing of these Articles of Amendment by the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 22nd day of February, 2010.

**MAYO CLINIC JACKSONVILLE (A
NONPROFIT CORPORATION)**

By: _____

William C. Rupp, M.D.

Its: Chair

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TALLAHASSEE, FLORIDA