

N 96000005048

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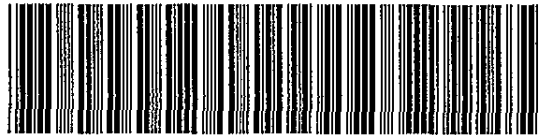
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADVENTIST
HEALTH SYSTEM

Federal Express

December 28, 2004

Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

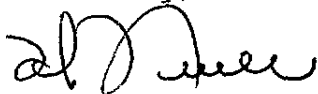
RE: Sunbelt Living Center/Apopka, Inc.
Document Number N98000005048

Dear Sir/Madam:

Enclosed is our check in the amount of \$43.75, which we understand is the fee for filing (\$35.00) the enclosed Articles of Amendment and obtaining a certified copy of same (\$8.75).

Thank you.

Sincerely,



T. L. Trimble, Vice President
Legal Services

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Enclosures (2)

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUNBELT LIVING CENTER/APOPKA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the *Florida Statutes*, Sunbelt Living Center/Apopka, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is Sunbelt Living Center/Apopka, Inc.
2. The provisions of Article II, Section 2.1 ("Purposes") are amended by adding the following paragraph at the end of Section 2.1:

The Corporation is established to support and benefit Adventist Health System/Sunbelt, Inc. and Adventist Health System Sunbelt Healthcare Corporation, each of which is a Florida not-for-profit corporation, as long as Adventist Health System/Sunbelt, Inc. and Adventist Health System Sunbelt Healthcare Corporation maintains its respective status as an exempt organization under 501(c)93) of the Internal Revenue Code.

3. The provisions of Article V are amended by adding the following paragraph at the end of Article V:

One member of the Board of Directors shall be selected from the Board of Directors of Adventist Health System/Sunbelt, Inc. and Adventist Health System Sunbelt Healthcare Corporation.

4. The Amendments were adopted at a duly called meeting of the sole corporate Member of the Corporation held on February, 24, 2004, at which meeting the Amendment received the unanimous vote of the sole member.

Dated: 12/23, 2004

SUNBELT LIVING CENTER/APOPKA, INC.

By: Michael Lett

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