

N 96000005050

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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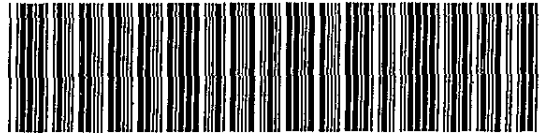
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-6-05  
Na [signature]

**ADVENTIST**  
HEALTH SYSTEM

*Federal Express*

December 28, 2004

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

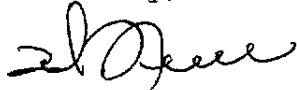
RE: Sunbelt Living Center/East Orlando, Inc.  
Document Number N98000005050

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/EAST ORLANDO, INC.

**FILED**  
04 DEC 29 PM 1:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

1. — The name of the Corporation is Sunbelt Living Center/East Orlando, 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., a Florida not for profit corporation, as long as Adventist Health System/Sunbelt, Inc. maintains its status as an exempt organization under 501(c)(3) 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.

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: 12/24, 2004

SUNBELT LIVING CENTER/EAST ORLANDO, INC.

By: Michele Peters