

*19600005804*

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000122639 3)))



H150001226393ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

RECEIVED

15 MAY 20 PM 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : SHB  
Account Number : I20090000083  
Phone : (904) 359-7810  
Fax Number : (904) 359-7712

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAY 20 AM 7:19

FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BAPTIST HEALTH AMBULATORY SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*[Signature]*  
MAY 21 2015

((H15000122639 3)))

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BAPTIST HEALTH AMBULATORY SERVICES, INC.

- A. The name of the corporation is Baptist Health Ambulatory Services, Inc. (the "Corporation").
- B. An amendment to the Articles of Incorporation, as set forth below, was adopted on May 20, 2015, by the sole Member of this Corporation, pursuant to Sections 607.1001 and 607.1002, Florida Statutes (2014).
- C. Article III of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE III - PURPOSES

The Corporation is organized, and at all times thereafter is operated, exclusively for the benefit of, to perform the functions of, or to carry out the purposes of Southern Baptist Hospital of Florida, Inc., Baptist Medical Center of the Beaches, Inc. and Baptist Medical Center of Nassau, Inc., each of which is a tax exempt organization recognized as a public charity under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and is not a private foundation under Section 509(a)(1) of the Code."

- D. There are no other amendments to the Articles of Incorporation, except as stated above.
- E. The sole Member of this Corporation was entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the Member.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its authorized representative this 20<sup>th</sup> day of May, 2015.

BAPTIST HEALTH AMBULATORY SERVICES, INC.

By A. Hugh Greene  
A. Hugh Greene  
President

FILED  
15 MAY 20 AM 7:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H15000122639 3)))