## Buchanan Ingersoll

PROFESSIONAL CORPORATION

Linda L. Fleming 813-222-8199 Fleming1@bipc.com

## N9700003741

August 7, 2000

SunTrust Financial Center 401 E. Jackson Street Suite 2500 Tampa, FL 33602

Telephone: 813-222-8180 Fax: 813-222-8189

## VIA FEDERAL EXPRESS

Florida Dept. of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Articles of Amendment to Articles of Incorporation of Florida Health Sciences Center, Inc.

Dear Sir or Madam:

We have enclosed original Articles of Amendment to Articles of Incorporation of Florida Health Sciences Center, Inc., a Florida not-for-profit corporation, and a check in the amount of \$43.75. The check is for the \$35.00 filing fee and \$8.75 for a certified copy of the Articles.

Thank you for your assistance in this matter. If you have any questions or need further information, please call me.

Sincerely,

LLF\bcs

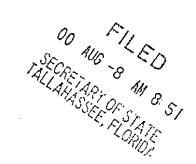
Enclosures

cc: Mr. Ronald Hytoff, President and CEO

200003349472--3 -08/08/00--01072--001 \*\*\*\*\*43.75 \*\*\*\*\*\*

aug 1 7 2000

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FLORIDA HEALTH SCIENCES CENTER, INC.



Pursuant to the provisions of Section 617.1006, Florida Statutes, Florida Health Sciences Center, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

The second sentence of Section 6.1, entitled <u>Composition of Board</u>, is hereby amended by deleting the following:

(i) the President of the Corporation shall be an Ex Officio director with full voting rights.

Except as set forth above, the existing Articles of Incorporation (as amended to date) remain in full force and effect.

SECOND:

The date of adoption of the amendment by the Corporation's board of directors was January 25, 2000. In accordance with the Corporation's articles of incorporation and applicable Florida law, the amendment was approved by the Hillsborough County Hospital Authority on May 22, 2000.

THIRD:

The amendment was adopted by the Corporation's board of directors and the number of votes cast for the amendment was sufficient for approval. The Corporation does not have members.

DATED: August 4, 2000.

FLORIDA HEALTH SCIENCES CENTER, INC.

Royald A. Hytoff, President and C.E.O.