

N97000005028
ADVENTIST
HEALTH SYSTEM

Federal Express

January 15, 2002

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

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-01/22/02--01073--014
*****43.75 *****43.75

RE: Tampa Bay Health Services, Inc.

Dear Sir:

Enclosed is our check in the amount of \$43.75, which we understand is the fee to record the enclosed Articles of Amendment, and obtain a certified copy of the recorded document.

We are also enclosing a Federal Express air bill. If at all possible, we would appreciate your returning the requested document to our attention via Federal Express.

Should you have any questions, please contact us at (407) 975-1413..

Sincerely,



T. L. Trimble, Vice President
Legal Services

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Enclosures (3)

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Amend/cc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 PM 2:45

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPA BAY HEALTH SERVICES, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 617.1006, *Florida Statutes*, the undersigned Corporation hereby certifies as follows:

1. The name of the Corporation is Tampa Bay Health Services, Inc.
2. The Articles of Incorporation shall be amended as set forth below.
3. The provisions of Article VII entitled "Distribution of Assets" shall be deleted in their entirety, and the following inserted in their stead:

This Corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to private individuals, and it is organized solely for nonprofit purposes. The property, assets, profits, and net income of this Corporation are irrevocably dedicated to religious and charitable purposes, and no part of the profits or net income of this Corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private shareholder or individual. On the dissolution or winding up of this Corporation, its assets remaining after payment of, or provisions for payment of, all debts and liabilities of this Corporation shall be distributed to an affiliate of Housecall Medical Resources, Inc. which qualifies as a Florida not for profit 501(c)(3) corporation, provided, however, if all of the stock of Housecall Medical Resources, Inc. ceases to be owned by North American Health Services, Inc., then upon such event, the assets of the Corporation remaining after payment of, or provisions for payment of, all debts and liabilities of this Corporation shall be distributed to Adventist Health System Sunbelt Healthcare Corporation, which is organized and operated exclusively for religious and charitable

purposes, and has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code. In the event the Adventist Health System Sunbelt Healthcare Corporation is not in existence, or does not qualify for exemption under Section 501(c)(3) at the time of distribution of the assets of the Corporation, the assets of the Corporation will be turned over to one or more organizations which are exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future Internal Revenue Code.

4. The provisions of Article VII entitled "Membership" shall be deleted in their entirety, and the following inserted in their stead:

The Corporation shall have one (1) class of members. Each member shall be entitled to one vote. The members shall be designated and elected pursuant to the Bylaws.

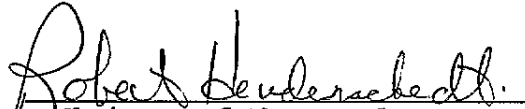
This Corporation shall be a subordinate organization of Adventist Health System Sunbelt Healthcare Corporation.

5. The Articles of Amendment were duly adopted by the Board of Directors on January 15, 2002, and the sole member of the Corporation on January 15, 2002, at which meetings the number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on January 17, 2002.

TAMPA BAY HEALTH SERVICES, INC.

By:


Chairman of the Board
Robert Henderschedt

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