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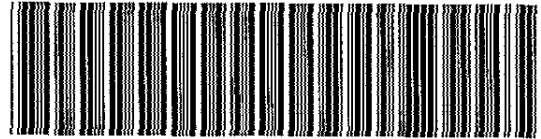
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA STATUTORY TEACHING HOSPITAL COUNCIL, INC.

DOCUMENT NUMBER: N98000000570

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK DELEGAL

(Name of Contact Person)

PENNINGTON LAW FIRM

(Firm/ Company)

215 S. MONROE STREET, 2ND FLOOR

(Address)

TALLAHASSEE, FL 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIANE ROBERTS

(Name of Contact Person)

at (850) 222-3533

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FLORIDA STATUTORY TEACHING HOSPITAL COUNCIL, INC.**

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TALLAHASSEE, FLORIDA

Document Number N98000000570

The Articles of Incorporation of Florida Statutory Teaching Hospital Council, Inc., a Florida not for profit corporation (the "Corporation"), pursuant to the provisions of section 617.1006, Florida Statutes, adopts the following amendment to its Articles of Incorporation:

Article 1 of the Articles of Incorporation of the Corporation is hereby amended so as to read in its entirety as follows:

ARTICLE 1

NAME

The name of the corporation shall be Teaching Hospital Council of Florida, Inc.

The date of adoption of the amendment by the members of the Corporation was December 1, 2005, which shall be the effective date of the amendment.

This amendment was adopted by the members of the Corporation and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment are executed this 2nd day of MARCH, 2006.



ANTHONY P. CARVALHO, President

(Corporate Seal)