P0300016232

(Requestor's Name)
IRA L. KAHN Attorney At Law 2514 Hollywood Bivd., Ste. 300 Hollywood, Florida 33020
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 28, 2003

IRA L. KAHN 2514 HOLLYWOOD BLVD. STE. 300 HOLLYWOOD, FL 33020

SUBJECT: EPPS OF CLAY COUNTY HOSPITAL, INC.

Ref. Number: P03000016232

We have received your document for EPPS OF CLAY COUNTY HOSPITAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 503A00012829

MECEIVED 03 MAR 13 AM 10: 24 SIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EPPS OF CLAY COUNTY HOSPITAL, INC.

D3 MAR 13 PH 4: 00 SECRETARY OF STATE

P03000016232

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENT ADOPTED:

ARTICLE I - NAME

The name of this corporation is: EPPS OF SUNFLOWER COUNTY, INC.

SECOND: AMENDMENT ADOPTED:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **Not Applicable.**

THIRD:	The date of each amendment's adoption: January 27, 2003.	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
d	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by	
Ε	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 27th day of January 2003.	
Signature	Alma	
J	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	V OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Zacharn Broch (Typed ordrinted name)	
	(1)pod opprinted ratio)	
	President (Title)	