

Division of Corporations

Page 1 of 2

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.

((H15000176720 3)))



H150001767203ABC5

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

To:

Division of Corporations
Fax Number : (850) 617-6390

From:

Account Name : GREENSPOON MANDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1129
Fax Number : (954) 343-6962

IC WHITE

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

Email Address:

Skip.miller@gmlaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORTHWEST FLORIDA HEALTHCARE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

15 JUL 21 AM 11:20

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

15 JUL 21 PM 9:48

FILED

15 JUL 21 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**SECOND AMENDED AND RESTATED****ARTICLES OF INCORPORATION****OF****NORTHWEST FLORIDA HEALTHCARE, INC.**

NORTHWEST FLORIDA HEALTHCARE, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation") hereby certifies as follows:

1. The date of filing of the original Articles of Incorporation of the Corporation was September 22, 2003. Articles of Correction were filed on October 15, 2003, and Amended and Restated Articles of Incorporation were filed on September 7, 2006.
2. The current Amended and Restated Articles of Incorporation are hereby amended and restated in their entirety by substituting in lieu thereof the Articles of Incorporation which are contained in the Second Amended and Restated Articles of Incorporation hereinafter set forth.
3. The Second Amended and Restated Articles of Incorporation were duly adopted by unanimous vote of the Board of Directors and Shareholders of the Corporation at a meeting held on July 16, 2015.
4. The Second Amended and Restated Articles of Incorporation shall become effective upon the filing hereof, and at the effective date and time shall read as follows:

ARTICLE I**NAME**

The name of the Corporation shall be: Northwest Florida Healthcare, Inc.

ARTICLE II**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 1360 Brickyard Road, Chipley, Florida 32428. Such address may be revised from time to time by the Board of Directors.

ARTICLE III**PURPOSE**

The purpose for which the Corporation is organized is to engage in any and all lawful business.

ARTICLE IV**SHARES**

The number of shares of stock is 10,000.

ARTICLE V**REGISTERED OFFICE AND REGISTERED AGENT**

The name and Florida street address of the registered office of the Corporation is VCORP Services, LLC 5011 South State Road 7, Suite 106, Davie, Florida.

IN WITNESS WHEREOF, the Corporation has caused these Second Amended and Restated Articles of Incorporation to be signed by its President this 16th day of July, 2015.



Ira E. Smedra, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation at the place designated herein, I am familiar with and accept the obligations of the appointment as the initial registered agent and agree to act in this capacity.

DATED this 16th day of July, 2015.

By: 

Sarah Rayburn, Member
VCORP Services, LLC

SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NORTHWEST FLORIDA HEALTHCARE, INC.

NORTHWEST FLORIDA HEALTHCARE, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation") hereby certifies as follows:

1. The date of filing of the original Articles of Incorporation of the Corporation was September 22, 2003. Articles of Correction were filed on October 15, 2003, and Amended and Restated Articles of Incorporation were filed on September 7, 2006.

2. The current Amended and Restated Articles of Incorporation are hereby amended and restated in their entirety by substituting in lieu thereof the Articles of Incorporation which are contained in the Second Amended and Restated Articles of Incorporation hereinafter set forth.

3. The Second Amended and Restated Articles of Incorporation were duly adopted by unanimous vote of the Board of Directors and Shareholders of the Corporation at a meeting held on July 16, 2015.

4. The Second Amended and Restated Articles of Incorporation shall become effective upon the filing hereof, and at the effective date and time shall read as follows:

ARTICLE I

NAME

The name of the Corporation shall be: Northwest Florida Healthcare, Inc.

ARTICLE II**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 1360 Brickyard Road, Chipley, Florida 32428. Such address may be revised from time to time by the Board of Directors.

ARTICLE III**PURPOSE**

The purpose for which the Corporation is organized is to engage in any and all lawful business.

ARTICLE IV**SHARES**

The number of shares of stock is 10,000.

ARTICLE V**REGISTERED OFFICE AND REGISTERED AGENT**

The name and Florida street address of the registered office of the Corporation is VCORP Services, LLC 5011 South State Road 7, Suite 106, Davie, Florida.

IN WITNESS WHEREOF, the Corporation has caused these Second Amended and Restated Articles of Incorporation to be signed by its President this 16th day of July, 2015.



Ira E. Smedra, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation at the place designated herein, I am familiar with and accept the obligations of the appointment as the initial registered agent and agree to act in this capacity.

DATED this 16th day of July, 2015.

By. 
Sarah Rayburn, Member
VCORP Services, LLC