P08000014822

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TEN BROECK TAMPA, INC.

Certificate of Status	0
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Page Count	05
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Amend
10 5/3/13

Articles of Amendment
to
Articles of Incorporation
of

Ten Broeck Tampa, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000014822

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_______________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

830 Crescent Centre Drive
Suite 610
Franklin, TN 37067

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

830 Crescent Centre Drive
Suite 610
Franklin, TN 37067

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent CT Corporation System

1200 South Pine Island Road
(Florida street address)

New Registered Office Address: Plantation *(City)*, Florida 33324 *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[signature]

Signature of New Registered Agent, if changing
Nathan S. Giffin Asst. Secretary

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	DCAS	Donald R. Dizney	603 Main Street Windermere, FL 34786
2) ___ Change ___ Add X Remove	PCEO	David A. Dizney	603 Main Street Windermere, FL 34786
3.) ___ Change ___ Add X Remove	EVPS	Kevin Barkman	603 Main Street Windermere, FL 34786
4) ___ Change ___ Add X Remove	VPF	David Corddry	603 Main Street Windermere, FL 34786
5) ___ Change X Add ___ Remove	DP	Joey A. Jacobs	830 Crescent Centre Drive Suite 610 Franklin, TN 37067
6) ___ Change X Add ___ Remove	DVPS	Christopher L. Howard	830 Crescent Centre Drive Suite 610 Franklin, TN 37067

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.
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Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change X Add ___ Remove	VPAS	Brant Turner	830 Crescent Centre Drive Suite 610 Franklin, TN 37067
2) ___ Change X Add ___ Remove	VPTAS	David Duckworth	830 Crescent Centre Drive Suite 610 Franklin, TN 37067
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

The date of each amendment(s) adoption: May 1, 2013

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 ______________________________."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated ______________________

Signature ______________________

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christopher L. Howard

(Typed or printed name of person signing)

Vice President

(Title of person signing)