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Account Name : ADVENTIST HEALTH SYSTEM
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Email Address: TL.TRIMBLE@AdventHealth.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADVENTHEALTH OSCEOLA SOUTH, INC**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
711 HAZARD STREET, SUITE 200
TALLAHASSEE, FL 32301

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**ARTICLES OF AMENDMENT
TO
ADVENTHEALTH OSCEOLA SOUTH, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation hereby certifies as follows:

1. The name of this corporation is AdventHealth Osceola South, Inc. ("Corporation").
2. The Articles of Incorporation shall be amended as set forth below.

The provisions of Article IV ("Purposes; Corporate Powers") shall be deleted in its entirety and the following inserted in lieu thereof:

The Corporation shall be operated for such purposes as may be permitted for not for profit corporations that are organized under the Florida Not For Profit Corporation Act (the "Act"), including to support and continuously improve the delivery of efficient, high-quality and cost-effective healthcare services within the communities served by the Corporation, including the establishment of physician office practices, related medical clinics and other health care facilities, and to employ physicians and other health care professionals for the public's health and welfare. The Corporation may engage in any and all lawful activities incidental to the foregoing purposes. The Corporation shall also have all of the powers conferred upon not for profit corporations under the Act.

The Corporation is organized and operated as a not for profit corporation under the provisions of Section 501(c)(3) and 509(a) of the Internal Revenue Code of 1986, as amended (the "Code"). The purposes for which this Corporation is formed are exclusively charitable, religious, educational and scientific within the meaning of Section 501(c)(3) of the Code or corresponding section of any future federal tax code. In furtherance of its charitable purposes, the Corporation shall operate to further the health ministry of the Seventh-day Adventist Church.

3. The Articles of Amendment were duly approved by the Corporation's sole Member, Adventist Health System Sunbelt Healthcare Corporation, by written consent effective April 17, 2020, in accordance with Florida Statutes Sections 617.0701(4) and 617.0721(4), and consistent with Article XIV of the Articles of Incorporation. The number of votes cast by the sole Member for the amendments to the Articles of Incorporation was sufficient for approval. Article XIV of the Corporation's Articles of Incorporation grants only the Member the authority to amend the

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ARTICLE OF AMENDMENT
OF CORPORATION
ADVENTHEALTH OSCEOLA SOUTH, INC.

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Articles of Incorporation of the Corporation, and therefore, members of the Board of Directors of the Corporation are not entitled to vote on amendments to the Articles of Incorporation so no vote of the Board of Directors of the Corporation was sought or obtained.

IN WITNESS WHEREOF, the undersigned Tamara L. Trimble, Secretary of the Corporation has executed these Articles of Amendment on April 19, 2020.

ADVENTHEALTH OSCEOLA SOUTH, INC.

By: 
Tamara L. Trimble, Secretary

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