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BASIC AMENDMENT

MEDICAL CAMPUS AT ST. LUCIE WEST, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 1999

MEDICAL CAMPUS AT ST. LUCIE WEST, INC.
P.O. BOX 9010
STUART, FL 34995

SUBJECT: MEDICAL CAMPUS AT ST. LUCIE WEST, INC.
REF: F95000081401

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000008882
Letter Number: 599A00019625



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 1999

MEDICAL CAMPUS AT ST. LUCIE WEST, INC.
P.O. BOX 9010
STUART, FL 34995

SUBJECT: MEDICAL CAMPUS AT ST. LUCIE WEST, INC.
REF: P95000081401

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Darlene Connell
Corporate Specialist

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APR. 16. 1999 1:39PM CRARY BUCHANAN

FAX AUDIT NUMBER: H99000008882 5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MEDICAL CAMPUS AT ST. LUCIE WEST, INC.

The undersigned, being the President of MEDICAL CAMPUS AT ST. LUCIE WEST, INC., a Florida corporation, does hereby certify that pursuant to provisions of Chapter 607 of the FLORIDA STATUTES (1997), the Board of Directors of MEDICAL CAMPUS AT ST. LUCIE WEST, INC. resolved to amend the Articles of Incorporation of MEDICAL CAMPUS AT ST. LUCIE WEST, INC., at a special meeting of the said Board of Directors and Stockholders of said corporation, held on the 14th day of April, 1999, with a quorum being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz.

"RESOLVED: That the name of the corporation is hereby amended to:
MEDICAL CAMPUS MANAGEMENT, INC."

IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and seal of the corporation this 14th day of April, 1999.

ATTESTED:



Mark Robitaille, Secretary

By:



Richmond M. Harman

Its: President

STATE OF FLORIDA
COUNTY OF MARTIN

(Corporate Seal)

The foregoing instrument was acknowledged before me this 14th day of April, 1999 by Richmond M. Harman, as President and Mark Robitaille as Secretary, of Medical Campus at St. Lucie West, Inc., (PLEASE CHECK ONE OF THE FOLLOWING) ☒ who are personally known to me or ☐ who have produced _____ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☐ did not take an oath. The subscribed the above Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)




(Print Name)

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F:\MPF\REAL\LEC\MMH\CAMPUS

Prepared by:
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Fla. Bar No. 250414
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