

P96000023285

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

500002121305--8
-03/24/97--01035--006
*****35.00 *****35.00

CORPORATION(S) NAME

Tenet Hialeah Healthsystem, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☒ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 30
☒ Pick

RECEIVED
97 MAR 24 AM 10:30
DIVISION OF CORPORATION

FILED
97 MAR 24 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/24/97
Added name & capacity
Tamara

3/24

J. M.
R. D. Conner

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: TENET HIALEAH HEALTHSYSTEM, INC.

1b. Date of incorporation 3/14/96 Document number P96000023285

2. The name and address of the current registered agent and office:

David F. Parish

200 East Broward Blvd., Ft. Lauderdale, FL 33301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Scott M. Brown

SIGNATURE

March 19, 1997

DATE

Scott M. Brown, Secretary

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM

SIGNATURE BY: M. Fitzpatrick

(Registered Agent)

DATE 3/21/97

Margaret Fitzpatrick

Asst. Sec.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

(FLA. - 2194 - 3/4/92)

FILING FEE: \$35.00

FILED
97 MAR 24 PM 12:40
TALLAHASSEE FLORIDA
SECRETARY OF STATE