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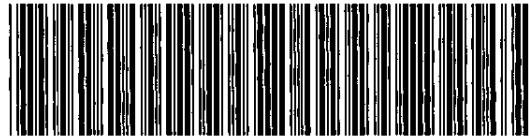
(Business Entity Name)

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R. LEMIEUX

MORRIS LAW GROUP

Wealth Preservation Attorneys

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CERTIFIED PUBLIC ACCOUNTANT

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PRACTICING EXCLUSIVELY IN:

ESTATE & GIFT TAX PLANNING

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BUSINESS STRUCTURING &
SUCCESSION PLANNING

DOMESTIC & INTERNATIONAL TAX PLANNING

PROBATE & TRUST ADMINISTRATION

SPECIAL NEEDS PLANNING

October 26, 2012

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Larkin Community Hospital, Inc.
Document Number: P97000018133
Our File No.: 22765.004

Dear Sir/Madam:

Enclosed are the Amended and Restated Articles of Incorporation for the above-referenced entity along with our check in the amount of \$43.75.

Please process this document at your earliest opportunity and provide us with a certified copy. I have enclosed a return FedEx invoice and envelope for your convenience. Should you have any questions, please do not hesitate to contact me or Laura Ahlers, my legal assistant.

Sincerely,

MORRIS LAW GROUP

Stuart R. Morris

SRM/lea

Enclosures

Signed in the absence of
Stuart R. Morris, Esq.
to avoid delay.

ADDITIONAL OFFICES:

AVENTURA: 20801 BISCAYNE BOULEVARD, SUITE 304, AVENTURA, FL 33180
WEST PALM BEACH: 777 SOUTH FLAGLER DRIVE, SUITE 800, WEST PALM BEACH, FL 33401
WESTON: 2843 EXECUTIVE PARK DRIVE, WESTON, FL 33331



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2012

MORRIS LAW GROUP
7000 W PALMETTO PARK RD STE 205
BOCA RATON, FL 33433

SUBJECT: LARKIN COMMUNITY HOSPITAL, INC.
Ref. Number: P97000018133

We have received your document for LARKIN COMMUNITY HOSPITAL, INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

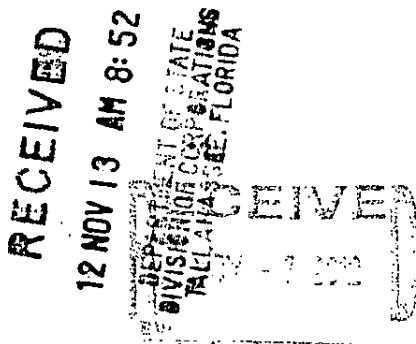
The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 612A00026612



**ARTICLES OF AMENDMENT AND RESTATEMENT
OF THE
ARTICLES OF INCORPORATION
OF
LARKIN COMMUNITY HOSPITAL, INC.**

1. Pursuant to Florida Statutes §607.1003 and any other applicable provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment and Restatement of the Articles of Incorporation of LARKIN COMMUNITY HOSPITAL, INC. (the "Corporation"):

**ARTICLE I
NAME**

The name of the corporation is LARKIN COMMUNITY HOSPITAL, INC., a Florida corporation.

**ARTICLE II
DURATION**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the February 21, 1997.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is Five Hundred (500) shares of voting common stock, no par value, which shall be designated "Class A Voting Common Shares"; and Four Thousand Five Hundred (4,500) shares of non-voting common stock, no par value, which shall be designated "Class B Nonvoting Common Shares".

The holders of Class A Voting Common Shares and Class B Nonvoting Common Shares shall have identical rights with respect to (a) distributions from the Corporation; (b) liquidation of the Corporation; and (c) all other matters affecting the Corporation, except that each Class A Voting Common Share shall be entitled to one (1) vote and the holders of Class B Nonvoting Common Shares shall not be entitled to vote on matters affecting the Corporation (unless required by Florida Statutes §607.1004(4), §607.1103(6) or other provisions of Florida law).

ARTICLE V
PRINCIPAL OFFICE; REGISTERED OFFICE AND AGENT

The street address of the principal office and registered office of this corporation is:

Principal Office:

7031 SW 62nd Avenue
South Miami, FL 33143

The name and address of the registered agent:

Jack J. Michel
7031 SW 62nd Avenue
South Miami, FL 33143

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TALLAHASSEE, FLORIDA

ARTICLE VI
BOARD OF DIRECTORS

This Corporation's Board of Directors (the "Board of Directors") shall consist of one or more individuals. The number of Directors may be increased or decreased from time to time by the By-laws of the Corporation, provided that there is at least one individual serving as a Director at all times.

The names and street addresses of the Board of Directors of the Corporation are as follows:

Jack J. Michel	7031 SW 62 nd Avenue South Miami, FL 33143
George Michel	7031 SW 62 nd Avenue South Miami, FL 33143

ARTICLE VII
BOARD OF DIRECTORS

1. These Articles of Amendment and Restatement of the Articles of Incorporation may be altered, amended or repealed by the Board of Directors or shareholders of the Corporation in accordance with the applicable provisions of Florida law.

2. The Articles of Amendment and Restatement of the Articles of Incorporation herein provided for was duly recommended by the Board of Directors of the Corporation to the shareholders.

3. The Articles of Amendment and Restatement of the Articles of Incorporation herein provided for was unanimously approved and adopted by the shareholders of the Corporation on October 24th, 2012.

4. The reclassification and exchange of shares contemplated by these Articles of Amendment and Restatement of the Articles of Incorporation will be implemented pursuant to that certain Plan of Recapitalization approved by the Board of Directors and the shareholders of the Corporation.

5. These Articles of Amendment and Restatement of the Articles of Incorporation shall be effective as of the date these Articles of Amendment and Restatement of the Articles of Incorporation are filed with the Department of State of the State of Florida.

The undersigned has executed these Articles of Amendment and Restatement of the Articles of Incorporation of LARKIN COMMUNITY HOSPITAL, INC., this 24th day of October 24th, 2012.

LARKIN COMMUNITY HOSPITAL, INC.

By: _____

JACK J. MICHEL, President

ATTEST: _____


George Michel
GEORGE MICHEL, Secretary

(CORPORATE SEAL)



STATE OF FLORIDA)
COUNTY OF Miami-Dade) ss:

The foregoing instrument was acknowledged before me this 24 day of October, 2012, by JACK J. MICHEL, as President of LARKIN COMMUNITY HOSPITAL, INC., a Florida corporation, by and on behalf of the Corporation. He [☒] is personally known to me or [☐] has produced _____ as identification.



 Notary Public, State of Florida
 GISELA GARCIA
 MY COMMISSION # DD 973473
 EXPIRES: June 18, 2014
 Bonded thru Budget Notary Services

 Type/Print/or Stamp Name of Notary Public

My Commission Expires:

6/18/2014