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JR E H WILLAMSON

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FLORIDA DIVISION OF CORPORATIONS

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FROM: BUSINESS WORLD TRANSACTIONS, INC.
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ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: MOORE HEAVEN MEDICAL CENTER, INC.

AUDIT NUMBER.....H97000014761

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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JORGE H VILLALOBOS

PAGE 01

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FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 867-8200

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

MOORE HEAVEN MEDICAL CENTER, INC.
1365 US 27 HIGHWAY
MOORE HEAVEN, FL 33471

SUBJECT: MOORE HEAVEN MEDICAL CENTER, INC.
REF: P97000028222

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E97000014761
Letter Number: 497A00044644

H97000014761

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MOORE HEAVEN MEDICAL CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED PAGE TITLED ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION OF MOORE HEAVEN
MEDICAL CENTER, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9-5-97

FOURTH: Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

Prepared by: Carlos Velasquez
4800 W. Flagler St. H97000014761
Miami, Fl. 33134
305 569 9119 (continued)

FILED
91 SEP -8 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000014761

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOORE HEAVEN MEDICAL CENTER, INC.

ARTICLE I: The name of this corporation shall be MOORE HAVEN
MEDICAL CENTER, INC.

H97000014761

SEP-09-97 02:06 PM COLUMBIA ENTERPRISES INC.

B97000014761

Signed this 5 day of September, 19 97

Signature

J. VILLALOBOS
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEONOR COREA

Typed or printed name

DIRECTOR

Title

B97000014761