

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P9700000 70980

The Village Regional
Medical Center, Inc.

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-11/20/97--01036--021
*****87.50 *****87.50

RECEIVED
97 NOV 20 AM 11:17
DIVISION OF CORPORATION

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search 11/21 _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature _____

Requested by: Cher 11-20 1041

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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JSH
Name Change
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: THE VILLAGE REGIONAL MEDICAL CENTER, INC.
Ref. Number: P97000070980

We have received your document for THE VILLAGE REGIONAL MEDICAL CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the document.

If the amendment was approved by the shareholders, it must be executed by an officer or the chairman or vice chairman of the board of 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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 797A00055709

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97 NOV 21 AM 8:46

DIVISION OF CORPORATIONS

Corrected

FILED

97 NOV 21 PM 12:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE VILLAGE REGIONAL MEDICAL CENTER, INC.

PURSUANT to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, THE VILLAGE REGIONAL MEDICAL CENTER, INC., a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on August 15, 1997, it is hereby certified as follows:

By written action effective the 19th day of November, 1997, the Incorporator of the corporation adopted the following resolution, without shareholder action and shareholder action was not required:

RESOLVED, that the Certificate of Incorporation of THE VILLAGE REGIONAL MEDICAL CENTER, INC., be amended so as to change the name of the corporation to "THE VILLAGES REGIONAL MEDICAL CENTER, INC.," and that Article I shall be amended to read:

"The name of this corporation shall be THE VILLAGES REGIONAL MEDICAL CENTER, INC."

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles this 19th day of November, 1997.

THE VILLAGE REGIONAL MEDICAL CENTER, INC.

(CORPORATE SEAL)

By: 

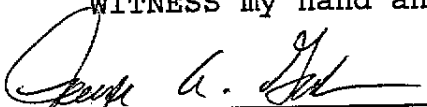
John R. Reid, Jr.,
Incorporator

STATE OF FLORIDA

COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared John R. Reid, Jr. know to me to be the Incorporator of The Village Regional Medical Center, Inc., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 19th day of November, 1997.



Notary Public

(S E A L)

Joyce A. Graham

Print Name of Notary



CC581921

Commission Number