

P98000059436

Please mail document to:

Hanley Road Medical Center, Inc.  
Patricia Franklin  
2260 North US #1  
Fort Pierce, FL 34946

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Thank you

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Amendment  
to  
Certificate of Incorporation  
of  
SunState Medical Center II, Inc.  
P98000059436**

At a special meeting of the shareholders of SunState Medical Center II, Inc., duly noticed and held on this 18th day of August, 1998, at 6712 Hanley Road, Tampa, Florida 33634, upon motion duly made, seconded and unanimously adopted it was:

**Resolved** that Article I of the Articles of Incorporation, filed on July 6, 1998, be deleted and the following be substituted in its place and stead.

The name of this corporation is: Hanley Road Medical Center, Inc.

In witness whereof Patricia Franklin, as Assistant Secretary of SunState Medical Center II, Inc., has hereunto set his hand and seal this 18th day of August, 1998.

SunState Medical Center II, Inc.

By: Patricia Franklin  
Patricia Franklin, Asst. Secretary