

P98000059436

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Harley Road Medical
Center, Inc.

700002838647--5

-04/14/99--01040--015

*****131.25 *****43.75

RECEIVED

99 APR 14 AM 10:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name _____

Date 4/14/99

Time 8:41

Walk-In _____

Will Pick Up _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ 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
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

N.C.
4-14-99
CC

**Certificate of Amendment
to
Certificate of Incorporation
of
Hanley Road Medical Center, Inc.
P98000059436**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

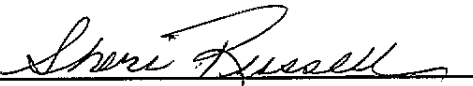
At a special meeting of the shareholders of Hanley Road Medical Center, Inc., duly noticed and held on this 12th day of March, 1999, at 2260 North US#1, Fort Pierce, FL 34946, upon motion duly made, seconded and unanimously adopted it was:

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: St. Lucie Medical Center I of St. Lucie County, Inc.

In witness whereof Sheri Russell, as Secretary of the Corporation has hereunto set her hand and seal this 12th day of March, 1999.

Hanley Road Medical Center, Inc.

By: 
Sheri Russell, Secretary