

P98000059451

**CAPITAL CONNECTION, INC.**

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

FILED  
00 AUG 29 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003375761--7  
-08/29/00--01022--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

St. Lucie Medical Center  
II of St. Lucie County, Inc.

- \_\_\_ 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.

GOULLETTE AUG 29 2000

Signature \_\_\_\_\_

Requested by: CD Date 8/29/00 Time 11:00

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RECEIVED  
00 AUG 29 AM 10:31

**Certificate of Amendment  
to  
Certificate of Incorporation  
of  
St. Lucie Medical Center II of St. Lucie County, Inc  
P98000059451**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

At a special meeting of the shareholders of St. Lucie Medical Center of St. Lucie County, Inc , duly noticed and held on this 11<sup>th</sup> day of August, 2000, at 8468 SW 8<sup>th</sup> Street , Miami, FL. 33144, upon motion duly made, seconded and unanimously adopted, it was:

**Resolved** that Article 1 of the Articles of Incorporation, as amended on April 14, 1999, be deleted and the following be substituted in its place in stead.

The name of this corporation is: St. Lucie Medical Center I - Miami, Inc.

In witness whereof Sheri Russell, as Secretary of the Corporation, has hereunto set her hand and seal this 11<sup>th</sup> day of August, 2000.

St. Lucie Medical Center , Inc

By: 

Sheri Russell, Secretary