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STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Saint Thomas Health
102 Woodmont Blvd.
Suite 800
NASHVILLE, TN 37205

June 30, 2011

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 171705 Status: Active
Filing Type: Corporation Non-Profit - Domestic

Document Receipt

Receipt # : 504153	Filing Fee:	$20.00
Payment-Check/MO - BRADLEY ARANT BOULT CUMMINGS LLP, Nashville, TN		$20.00

Amendment Type: Articles of Amendment Image # : 6910-2019
Filed Date: 06/30/2011 11:40 AM

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Kathy Sherrell

Field Name	Changed From	Changed To
Filing Name	SAINT THOMAS HEALTH SERVICES	Saint Thomas Health

FILED

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STATE OF TENNESSEE
2011 JUN 30 AM 11:40
TRE HARGETT
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED CHARTER OF SAINT THOMAS HEALTH SERVICES

(Control No. 0171705)

To the Secretary of State of the State of Tennessee:

Pursuant to the provisions of Section 48-60-105 of the Tennessee Nonprofit Corporation Act, as amended, the undersigned corporation adopts the following articles of amendment to its amended and restated charter:

1. The name of the corporation is Saint Thomas Health Services.

2. The corporation is not for profit.

3. The text of the amendment is as follows: Article I, Section 1.1, of the amended and restated charter of the corporation is deleted and the following language shall be substituted in its place:

1.1 The name of the Corporation is Saint Thomas Health.

4. The Articles of Amendment were duly adopted by the sole Member of the Corporation.

5. The Articles of Amendment were duly adopted by the Board of Trustees of the Corporation at a meeting held on June 9, 2011.

6. Approval of the amendment to the charter by some person or persons other than the Member, the Board of Trustees, or the incorporator, is not required pursuant to Section 48-60-301 of the Tennessee Nonprofit Corporation Act, as amended.

7. The Articles of Amendment shall be effective on the date of filing.

Dated: June 29, 2011.

SAINT THOMAS HEALTH
(f/k/a Saint Thomas Health Services)

By: _____
Printed Name: Michael Schatzlein
Title: President + CEO

6510-2019