

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SHELBY COUNTY COMMUNITY HEALTH FOUNDATION
(the "Corporation")**

Pursuant to the provisions of Sections 10-3A-81, *et seq.* of the Code of Alabama 1975, as amended, the following Articles of Amendment to its Articles of Incorporation of Shelby County Community Health Foundation are adopted:

FIRST: The name of the Corporation is Shelby County Community Health Foundation.

SECOND: The Articles of Incorporation of Shelby County Community Health Foundation are amended by the following:

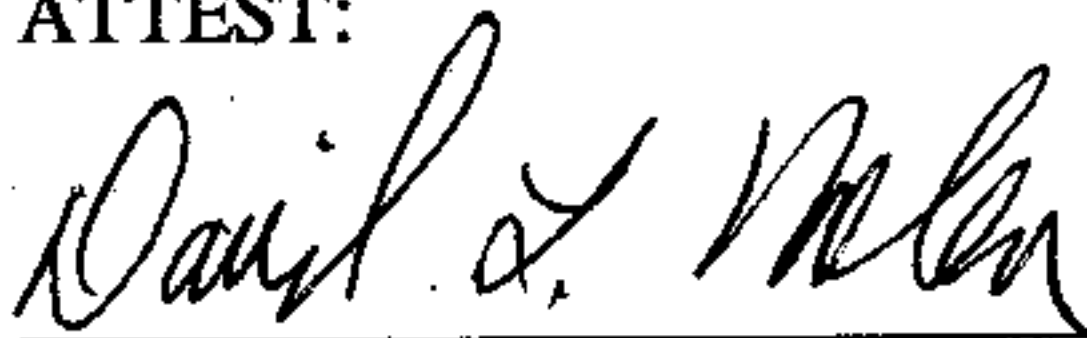
(A) By adding the word "and" after the word "charitable" in the first line of Section 3.1 (a) of Article III; and

(B) By deleting the words "social and civic" from the second line of Section 3.1(a) of Article III.

THIRD: The Corporation has no members. The Board of Directors unanimously adopted the amendments at a meeting duly held on March 12, 1997; pursuant to the requirements of the Articles of Incorporation of the Corporation, the Shelby County Commission unanimously approved the amendments at a meeting duly held on March 24, 1997, and the four members of the Birmingham Division Board of Baptist Health System, Inc. who are required to reside in Shelby County approved the amendments pursuant to unanimous written consent dated as of March 14, 1997.

**SHELBY COUNTY COMMUNITY HEALTH
FOUNDATION, an Alabama
nonprofit corporation**

ATTEST:



Its Secretary

By: 

Its President

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SHELBY COUNTY JUDGE OF PROBATE
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Inst # 1997-09514

VERIFICATION

The undersigned, being the President of the Corporation, does hereby verify and certify that the Board of Directors of the Corporation approved the amendments contained in these Articles of Amendment pursuant to the provisions of the Alabama Code of 1975, as amended, and the amendments contained in these Articles of Amendment were also approved in accordance with the provisions of Articles of Incorporation of the Corporation.

This the 25th day of MARCH, 1997.

R. H. E. E. E.
President

This instrument prepared by:

James M. Pool
Maynard, Cooper & Gale, P.C.
✓ 1901 Sixth Avenue North
2400 AmSouth/Harbert Plaza
Birmingham, AL 35203
(205) 254-1000

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