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4055-114

NOV 10 1988
MICROFILMED

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

2008 064618

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

THE METHODIST HOSPITAL OF GARY INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the

laws of Indiana,

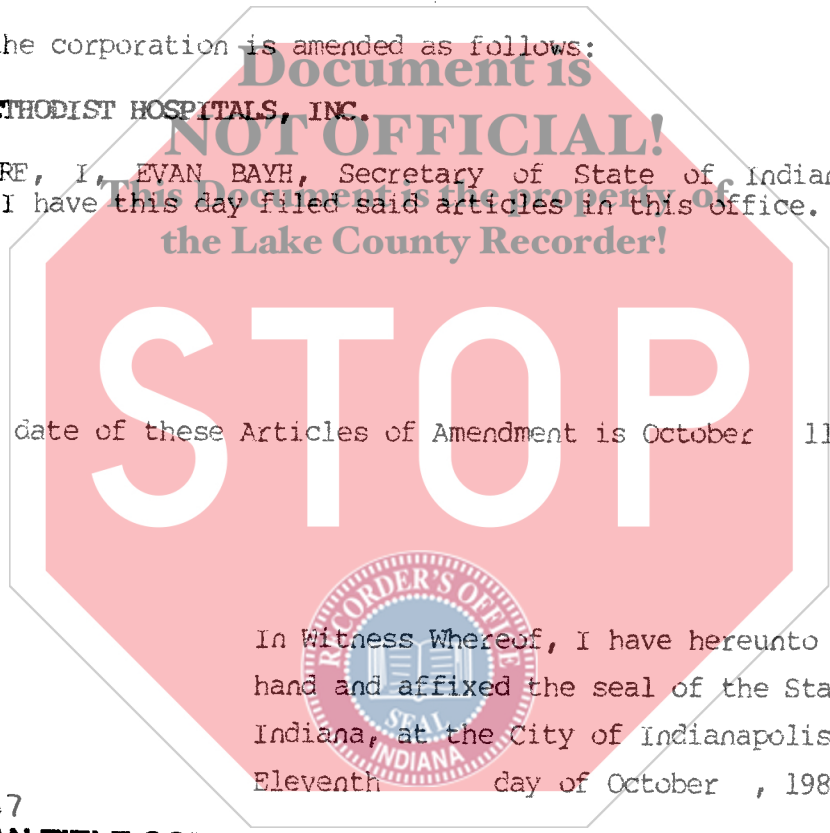
as amended.

The name of the corporation is amended as follows:

THE METHODIST HOSPITALS, INC.

NOW, THEREFORE, I, EVAN BAYH, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
2008 SEP 15 AM 9:57
MICHAEL A. BROWN
RECORDER



The effective date of these Articles of Amendment is October 11, 1988.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eleventh day of October, 1988

817567
HOLD FOR MERIDIAN TITLE CORP

EVAN BAYH, Secretary of State

By _____
Deputy

18 mt
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

State Form 4161R2/Corporate Form No. 364-2 (August 1983)
Articles of Amendment (Amending Individual Articles Only) NOT-FOR-PROFIT
Prescribed by Edwin J. Simcox, Secretary of State of Indiana

194055-114

FILED

Instructions: Present 2 Executed Copies to:

SECRETARY OF STATE
Room 155, State House
Indianapolis, Indiana 46204

E. B. J.
SECRETARY OF STATE OF INDIANA

FILING FEE IS \$26.00

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

THE METHODIST HOSPITAL OF GARY, INC.

The undersigned officers of

THE METHODIST HOSPITAL OF GARY, INC.

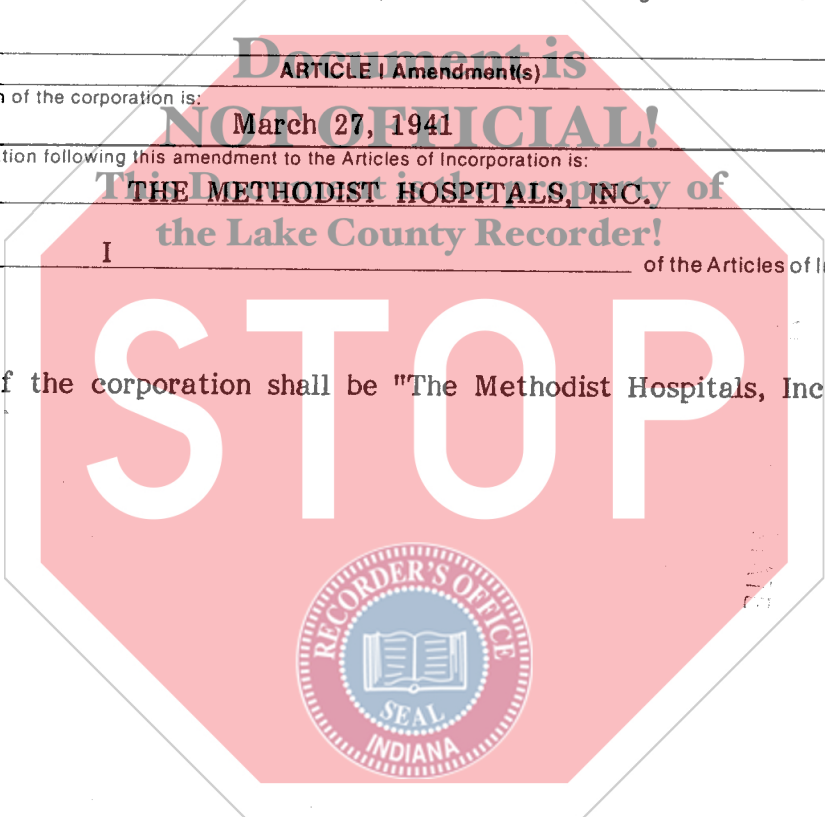
(hereinafter referred to as the "Corporation") existing pursuant to the provisions of:
(check appropriate box)

The Indiana Not-For-Profit Corporation Act of 1971 (I.C. 23-7-1.1), as amended

Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)

(hereinafter referred to as the "Act") desiring to give notice of corporate action effectuating amendment to its Articles of Incorporation certify the following facts:

ARTICLE I Amendment(s)	
SECTION 1 The date of incorporation of the corporation is:	March 27, 1941
SECTION 2 The name of the corporation following this amendment to the Articles of Incorporation is:	THE METHODIST HOSPITALS, INC. of the Lake County Recorder!
SECTION 3 The exact text of Article(s) I	of the Articles of Incorporation is now as follows. The name of the corporation shall be "The Methodist Hospitals, Inc."



20 OCT 11 4:1:28

