NBV 10 1003 MICROFILMED

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE

2008 0

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 i	in acco	rdencen	€,
with the provisions of the	70	SA TO	20 mg
laws of Indiana,	SE		in C
- 1		on SE	5 Å; 5 æ.
as amended.			
The name of the corporation is amended as follows:	ĨĨ	9 3-	1
		C 177	* 1

THE METHODIST HOSPITALS, INC. FFIC

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

the Lake County 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

HOLD FOR MERIDIAN TITLE CORP

EVAN	ВАҮН,	Secretary	οf	State	**************************************	
Ву	illia fili billiatorum artin mangum bilancum agus			The state of the s	dr v derente ne femer.	
						Deputy

18 ps



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

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

194055-114

Instructions: Present 2 Executed Copies to:

SECRETARY OF STATE Room 155, State House Indianapolis, Indiana 4629

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) X The Indiana Not-For-Profit Corporation ☐ Indiana General Not-For-Profit Corporation Act (approved March 7, 1935) Act of 1971 (I.C. 23-7-1.1), as amended (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 | Amendment(s) SECTION I The date of incorporation of the corporation March 27, 1941 SECTION 2 The name of the corporation following this amendment to the Articles of Incorporation is: THE METHODIST HOSPITALS, INC. SECTION 3 the Lake County Recorder! The exact text of Article(s) of the Articles of Incorporation is now as follows. The name of the corporation shall be "The Methodist Hospitals, Inc."

AR≸ICLE II Manner of Adoption and Vote	,
SECTION 1 Action by Directors	,
The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and	d provisions of
Article(s) of the Articles of Incorporation and directing	ng a meeting of the members, 🔪
The corporation has no voting members apart from the Board of Director vote of the Board of Directors as members of the corporation is set ou The resolution was adopted by: (select appropriate paragraph) (a) Vote of the Board of Directors at a meeting held on at which a quorum of such Board was present.	s of the corporation. The t in Section 2 below.
(b) Written consent executed on	d signed by all members of the
SECTION 2 Action by Members	
The members of the corporation entitled to vote in respect to the Articles of Amendment adopted th	e proposed Amendment.
The proposed Amendment was adopted by: (select appropriate paragraph)	
(a) Vote of such members during the meeting as called by the Board of Directors. The result of such	vote is as follows:
Г	TOTAL
MEMBERS ENTITLED TO VOTE:	19
DOCIMEMBERS VOTED IN FAVOR:	19
NOT OMEMBERS VOTED AGAINST:	0
This Document is the property of	
(b) Written consent executed on the Lake County Rec 19 der! , and	d signed by all such members.
SECTION 3 Compliance with legal requirements	
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.	constitute full legal compliance
I hereby verify subject to penalties or perjury that the facts contained herein are true.	
Mamon Powers, Sr.	
Officer's Title Chairman, Board of Directors	
EAL MAINTENANT OF THE PARTY OF	