



J. Kenneth Blackwell
Secretary of State
State of Ohio

September 27, 1999

DIN#: 199926700072

EXPEDITE

ARTER & HADDEN
ATTN C HARTPENCE
10 W BROAD ST 21ST FL
COLUMBUS , OH 432150000

RECEIVED

OCT 19 1999

Re: FAIRVIEW HEALTH SYSTEM
CHARTER 623985

J. KENNETH BLACKWELL
SECRETARY OF STATE

Dear Customer:

The enclosed document (s) is being returned for the following reason (s) :

AS YOU HAVE INDICATED THAT THE AMENDMENT WAS ADOPTED BY A RESOLUTION OF THE TRUSTEES, A STATEMENT MUST BE INCLUDED THAT STATES THAT THE TRUSTEES ARE THE ONLY VOTING MEMBERS.

****Please submit corrected documents to: Secretary of State, P.O. Box 1390, Columbus, Ohio 43216****

To ensure proper processing of your filing, **return this letter.**

- **Return the corrected documents and the entire filing**
- Your filing has been credited in the amount of **\$35.00**

Completed documents must be returned within 30 days or a refund will be issued.

If you have any questions regarding this matter, please feel free to contact this office at (614) 466-3910, toll free 1-877-SOS-FILE. Thank you.

SoS/ES

30 E. Broad Street, 14th Floor, Columbus, Ohio 43266-0418

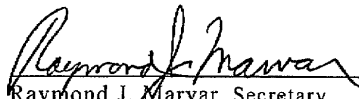
**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAIRVIEW HEALTH SYSTEM**

The undersigned, Raymond J. Marvar, Secretary of FAIRVIEW HEALTH SYSTEM, Ohio charter number 623985, hereby certifies that, pursuant to the provisions of Ohio Revised Code Section 1702.25, on August 17, 1999 the following resolution to amend the Articles of Incorporation was adopted at a meeting of the Board of Trustees of the Corporation:

RESOLVED: That Article FIRST of the Articles of Incorporation of this Corporation be amended to read in its entirety as follows:

"FIRST: The name of said Corporation shall be
Cleveland Clinic Health System-Western Region."

IN WITNESS WHEREOF, said officer acting for and on behalf of said Corporation has executed this Certificate this 18th day of August, 1999.


Raymond J. Marvar, Secretary

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J. KENNETH BLACKWELL
SECRETARY OF STATE

FAIRVIEW HEALTH SYSTEM

Action in Writing of the Member

The following action of the Member of FAIRVIEW HEALTH SYSTEM, an Ohio nonprofit corporation (the "Corporation"), is taken this 1st day of OCTOBER, 1999, without a meeting pursuant to the provisions of Section 1702.25 of the Ohio Revised Code:

Amendment to Articles

RESOLVED: That Article First of the Articles of Incorporation of this Corporation be amended to read in its entirety as follows:

"FIRST. The name of said Corporation shall be Cleveland Clinic Health System-Western Region."

No further action is taken.

The Cleveland Clinic Foundation

By: [Signature]
Name: FRANK WOLDEMAN
Title: CHIEF OPERATING OFFICER

Member

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J. KENNETH BLACKWELL
SECRETARY OF STATE

CORRESPONDENCE


Name: C. HartpenceAddress: 10 W. Broad St. 21st FlCity: Colo State OH Zip 43215

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1. 11/10/1999	199926700072	AMD DOMESTIC/AMENDMENT TO ARTICLES	25.00	10.00	0.00	0.00	0.00
TOTAL			25.00	10.00	0.00	0.00	0.00

Return To:
ARTER & HADDEN
C. HARTPENCE
10 W BROAD ST 21ST FL
COLUMBUS, OH 43215-0000

-----cut along the dotted line-----



The State of Ohio
 *Certificate* 

Secretary of State - J. Kenneth Blackwell

623985

It is hereby certified that the Secretary of State of Ohio has custody of the business records for CLEVELAND CLINIC HEALTH SYSTEM-WESTERN REGION and that said business records show the filing and recording of:

Document(s)
 DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
 199926700072

United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the Secretary
 of State at Columbus, Ohio, This 19th day of
 October, A.D. 1999



J. Kenneth Blackwell
 J. Kenneth Blackwell
 Secretary of State