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RETURN TO:
Greenfelder, Hemker & Gale
10 S. Broadway, Suite 2000
St. Louis, MO 63102
Attn: J. Wiggs

File Number 6072-438-5



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2000-01-26 14:51:49
Cook County Recorder 25.50

State of Illinois
Office of
The Secretary of State

Whereas,

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
SSM REGIONAL HEALTH SERVICES

INCORPORATED UNDER THE LAWS OF THE STATE OF MISSOURI HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL
NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1,
A.D. 1987.

Now Therefore, I, Jesse White, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 7TH
day of JANUARY A.D. 2000 and of
the Independence of the United States the two
hundred and 24TH



Jesse White

Secretary of State

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SUBMIT IN DUPLICATE

JAN 7 2000

This Space For Use By Secretary of State	
Date	1-7-00
Filing Fee	\$ 25.-
Approved	<i>[Signature]</i>

APPLICATION FOR AMENDED
 CERTIFICATE OF AUTHORITY TO
 CONDUCT AFFAIRS IN ILLINOIS
 under the
 GENERAL NOT FOR PROFIT
 CORPORATION ACT

Remit payment in check or money order, payable to "Secretary of State."
 Department of Business Services
 Springfield, IL 62756
 http://www.sos.state.il.us

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby applies for an amended certificate of authority to conduct affairs in the State of Illinois and submits the following statement.

1. The name of the corporation is St. Francis Hospital & Health Services,
Maryville, Missouri

and, if a change of name is being reported, the new corporate name is SSM Regional Health Services

EXPEDITED

*(Complete only if the new corporate name is not available in this state.)

JAN 7 2000

ASSUMED CORPORATE NAME: N/A

SECRETARY OF STATE

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form NFP 104.15 is attached.)

2. (a) State or Country of Incorporation: Missouri
(b) If changed, Period of Duration: perpetual

3. If changed, Purpose of Purposes for which it is organized and which it proposes to pursue in the conduct of affairs in this state are:
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

N/A

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated December 31, 1999 St. Francis Hospital & Health Services,
 (Month & Day) (Year) Maryville, Missouri
 attested by June L. Pickett by Michael A. Baumgartner
 (Signature of ~~Secretary~~ Assistant Secretary) (Signature of President ~~or Vice President~~)
June L. Pickett, Assist. Michael A. Baumgartner, President
 (Type or Print Name and Title) Sec. (Type or Print Name and Title)

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State of Missouri

Rebecca McDowell Cook, Secretary of State
P. O. Box 778, Jefferson City, MO 65102

Corporation Division
FILED AND CERTIFICATE
ISSUED

COPY

Articles of Amendment for a Nonprofit Corporation

DEC 22 1999

(Submit in duplicate with filing fee of \$10.00)

Rebecca McDowell Cook
SECRETARY OF STATE

The undersigned corporation, for the purpose amending its articles of incorporation, hereby executes the following articles of amendment:

(1) The name of corporation is: St. Francis Hospital & Health Services, Maryville,
Missouri

(2) The text of the amendment(s) and the date(s) of adoption are as follows:

Article I. Name
The name of the Corporation is SSM Regional Health Services.

Adopted: September 28, 1999

(3) If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors or incorporator, check here and skip to number (5): _____

(4) If approval by members was required, check here and provide the following information: X

A. Number of memberships outstanding 1

B. Complete either i or ii.

i. Number of votes for and against the amendment(s) by class was:

FILED

JAN 7 2000

JESSE WHITE
SECRETARY OF STATE

Class:	Number entitled to vote:	Number voting for:	Number voting against:
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

ii. Number of undisputed votes cast for the amendment(s) was sufficient for approval, and was:

Class:	Number voting undisputed:
<u>1</u>	<u>1</u>
_____	_____
_____	_____

The number of votes cast in favor of the amendment(s) by each class was sufficient for approval by that class.

(5) If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required pursuant to section 355.606, check here to indicate that approval was obtained: _____

(6) These Articles of Amendment are effective January 1, 2000.

In affirmation of the facts stated above,

Sister Mary Jean Ryan
(Authorized signature of officer or chairman of the board)

Sister Mary Jean Ryan FSM
Corp. #53A (6-95)

Vice Chairperson
(Title)

11/4/99
(Date of signature)