

L96-000000113

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April 9, 1998

OF COUNSEL  
RICHARD T. JONES

100002486001-6  
-04/13/98-01020-011  
\*\*\*\*227.50L\*\*\*\*105.00

Secretary of State  
Bureau of Corporate Records  
PO Box 6327  
Tallahassee, Florida 32314

VIA UPS OVERNIGHT  
TRACKING # 0994 6651 088

Re: Family Health Services, L.C. (name change and release)  
Family Health Services, Inc. (new corporation)

Dear Sir or Madam:

We are enclosing the following documents:

1. The original and a copy of the Certificate of Amendment Articles of Organization of Family Health Services, L.C.
2. The original and a copy of the Consent by Members of Family Health Services, L.C. to Name Change and Release of Name.
3. The original and a copy of the Articles of Incorporation for Family Health Services, Inc., a Florida non-profit corporation.
4. Registered Agent form showing Gary C. Simons has accepted the fiduciary responsibility as Registered Agent of the Corporation.
5. Our general account check in the amount of \$227.50. This check represents: \$52.50 for the Amendment of L.L.C. records and \$52.50 for a certified copy of same; \$35.00 filing fee for Articles of Incorporation; \$52.50 for a certified copy thereof; and \$35.00 Registered Agent fee.

You are instructed to please effect the name change and release of name for the limited liability company immediately prior to filing the Articles for the new corporation.

We would appreciate it if you would certify Articles of Incorporation and return it to us with Incorporation.

Truly,  
*Timothy A. Fischer*  
Timothy A. Fischer  
For the Firm

Name	<i>[Signature]</i>
Availability of the	<i>[Signature]</i>
a Certificate of	<i>[Signature]</i>
Document	<i>[Signature]</i>
Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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TAF/dw  
Enclosures

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
FAMILY HEALTH SERVICES, L.C.  
a Florida Limited Liability Company  
AND  
RELEASE OF NAME**

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company certifies as follows:

**FIRST:** The date of filing of the Articles of Organization was January 25, 1996.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company: The name of the limited liability company is changed to FAMILY HEALTH SERVICES OF MRHS, L.C.


**THIRD:** The effective date of this amendment shall be the date of filing this Certificate with the Secretary of State, but prior to the filing of the Articles of Incorporation of FAMILY HEALTH SERVICES, INC., a Florida Not-For-Profit Corporation, which are being submitted herewith for filing.

**FOURTH:** The undersigned, as president of MUNROE REGIONAL HEALTH SYSTEM, INC., a member, is duly authorized to and hereby does release the name "FAMILY HEALTH SERVICES" only to the incorporator of FAMILY HEALTH SERVICES, INC., a Florida not-for-profit corporation for the purpose of allowing said corporation to be established and identified under said name.

Signed this 8 day of April, 1998.

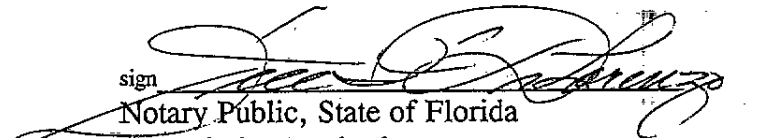
MUNROE REGIONAL HEALTH SYSTEM, INC.


Member

  
DYER T. MICHELL, As President

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 8 day of April, 1998, by DYER T. MICHELL, who is  personally known to me or who  has produced \_\_\_\_\_ as identification.

  
sign  
Notary Public, State of Florida  
Commission Expiration:  
Commission No.:

	JILL DLORENZO Notary Public, State of Florida My comm. expires June 19, 2000 Comm. No. CC563741
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**CONSENT  
BY MEMBERS OF FAMILY HEALTH SERVICES, L.C.  
TO NAME CHANGE AND RELEASE OF NAME**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 10 AM 10:41

We, the undersigned Members of Family Health Services, L.C., (the "Company"), being all the members of the Company, do hereby consent as follows:

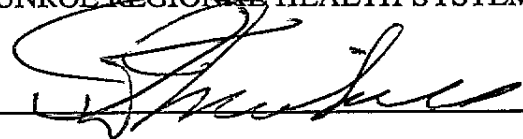
**FIRST:** That the name of the Company shall be changed from FAMILY HEALTH SERVICES, L.C., to FAMILY HEALTH SERVICES OF MRHS, L.C.

**SECOND:** That the name "FAMILY HEALTH SERVICES" shall be released by the Florida Secretary of State only to the incorporator of FAMILY HEALTH SERVICES, INC., a Florida not-for-profit corporation, for the purpose of allowing said corporation to be established and identified under said name.

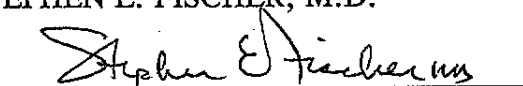
**THIRD:** That member Munroe Regional Health System, Inc., shall henceforth be deemed the manager of the Company, and shall be fully authorized to effect the name change and release described herein.

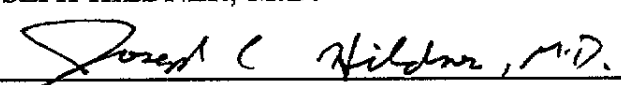
Executed this 8 day of April, 1998, by the following

MUNROE REGIONAL HEALTH SYSTEM, INC.

By 

DYER T. MICHELL  
Print Name  
As its authorized executive officer

STEPHEN E. FISCHER, M.D.  


JOSEPH HILDNER, M.D.  


GLEN MORGAN, M.D.  
