

N04000002700

Jeff Scott

(Requestor's Name)

123 S. Adams St.

(Address)

(Address)

Tallahassee, FL 32309

(City/State/Zip/Phone #)

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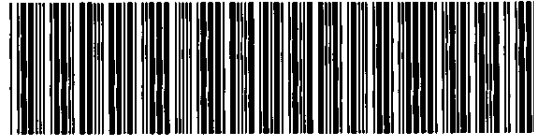
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EXAMINER

ARTICLES OF AMENDMENT TO
RESTATED ARTICLES OF INCORPORATION
OF
PHYSICIANS' FOUNDATION FOR HEALTH
SYSTEMS EXCELLENCE, INC.

Pursuant to the provisions of Sections 617.1001, 617.1002, and 617.1006 of the Florida Not For Profit Corporation Act, the following amendment to the Restated Articles of Incorporation is adopted by the Board of Directors of the Corporation:

Article One

The present name of the Corporation is Physicians' Foundation for Health Systems Excellence, Inc.

Article Two

The amendment changes the name of the Corporation in the caption and in Article I to: The Physicians Foundation, Inc.

Article Three

This amendment to the Restated Articles of Incorporation was adopted by majority vote of the Board of Directors of the Corporation on October 24, 2008, a quorum being present.

Article Four

The Corporation has no members.

Physicians' Foundation for
Health Systems Excellence, Inc.

By: Louis Goodman 10-24-08
Louis Goodman
President and Director

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