



THE UNITED STATES
CORPORATION
COMPANY

N 95000000870

ACCOUNT NO. : 072100000032

REFERENCE : 225998 81386A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : January 17, 1997

ORDER TIME : 10:20 AM

ORDER NO. : 225998-005

CUSTOMER NO: 81386A

CUSTOMER: Robert E. Aylward, Esq
Robert E. Aylward, Esq
Suite 2425
100 North Tampa Street
Tampa, FL 33602

500002061985--9
-01/17/97-01069-016
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: INDEPENDENT PHYSICIANS
ASSOCIATION OF POLK COUNTY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

97 JAN 17 PM 1:30
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 17 AM 11:28
DIVISION OF CORPORATION

NC
KRD
1-17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDEPENDENT PHYSICIANS ASSOCIATION OF POLK COUNTY, INC.
(a Florida Not-For-Profit Corporation)**

ARTICLE 1 of the Articles of Incorporation of INDEPENDENT PHYSICIANS ASSOCIATION OF POLK COUNTY, INC., a Florida not-for-profit corporation (the "Corporation"), was amended by the Corporation's board of directors on the 12th day of December, 1996. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 617.1006, Florida Statutes.

1. The name of the Corporation is Independent Physicians Association of Polk County, Inc.

2. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

Name

The name of the corporation is:

Central Florida Physicians Alliance, Inc.

3. The foregoing amendment was adopted the 12th day of December, 1996, by the vote of the majority of the directors entitled to vote on the amendment in accordance with Section 617.1002, Florida Statutes. The members were not entitled to vote on the amendment.

JAN 17 PM 1:30
STATE OF FLORIDA
TALLAHASSEE

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 12th day of December, 1996.


RALPH J. NOBO, JR., M.D.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was sworn to and subscribed before me this 30th day of December, 1996, by Ralph J. Nobo, Jr., M.D., the President of Independent Physicians Association of Polk County, Inc., on behalf of the corporation. He is personally known to me.


Notary Public

State of Florida

My Commission Expires:

961213RA.1

