

P03000084975

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000157650 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

RECEIVED

04 JUL 30 PM 2:40

DIVISION OF CORPORATIONS

FILED
04 JUL 30 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLORIDA HEALTH SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend Name
Cory
8/2/04*

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **Florida Health Systems, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 4th day of August, 2003, and assigned document number P03000084975, be and they hereby are amended in the following particulars:

A. ARTICLE I is hereby deleted and the following is substituted in its place:

ARTICLE I - NAME

The name of the corporation is **Oglethorpe of Ohio, Inc.**

B. ARTICLE VII is hereby deleted and the following is substituted in its place:

ARTICLE VII - DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the directors shall be as follows:

Robert M. Cohen
18302 Highwoods Preserve Parkway
Suite 114
Tampa, Florida 33647

John Picciano
18302 Highwoods Preserve Parkway
Suite 114
Tampa, Florida 33647

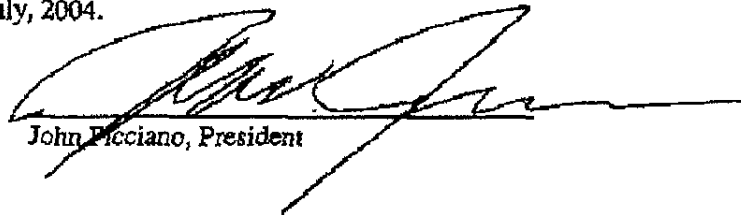
Michael Donlevy
18302 Highwoods Preserve Parkway
Suite 114
Tampa, Florida 33647

FILED
04 JUL 30 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The foregoing amendments were adopted effective on the 20th day of July, 2004.

3. The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 23rd day of July, 2004.



John Picciano, President

F:\wpdocs\Business\Oglethorpe of Ohio, Inc\Articles of Amendment.doc