

P95000021072

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December 30, 1999

Mr. Steven Harris, Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Emerald Coast Health Alliance, Inc.
Document Number P95000021072

Dear Madam Secretary:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Emerald Coast Health Alliance, Inc., in duplicate, for filing in your office. I have enclosed our check for \$35.00 in payment of the filing fee.

Please forward a filed copy of the Articles to this office at your earliest convenience.

Thank you for your cooperation.

Very truly yours,

Kenneth R. Jacobson

FILED
00 JAN -3 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN -3 AM 8:17
DIVISION OF CORPORATIONS
encl.

Amend

V. SHEPARD JAN 12 2000

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

EMERALD COAST HEALTH ALLIANCE, INC.

FILED
00 JAN -3 AM 9: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to F.S. 607.1006, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is EMERALD COAST HEALTH ALLIANCE, INC.

2. The text of the Amendment adopted is as follows:

RESOLVED, that Article III of the Articles of Incorporation is hereby deleted in its entirety and the following substituted in lieu thereof:

"The aggregate number of shares which the Corporation shall have authority to issue is 40,000. The classes into which such shares shall be divided, the designation and the number of shares of each class, and the par value of the shares of each class are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Class A Common	20,000	\$1.00
Class B Common	20,000	\$1.00

The shares of each class of Common Stock shall have voting rights of one (1) vote per share; provided, however, that the holders of Class A Common Stock shall be entitled to elect as a class eight (8) members of the Corporation's Board of Directors and holders of Class B Common Stock shall be entitled to elect as a class two (2) members of the Corporation's Board of Directors. Each share of each class of Common Stock shall have equal rights with all other shares with respect to dividends, liquidation and all other matters. No share of either class of Common Stock shall have the right to convert into shares of the other class."


3. The Amendment does not provide for an exchange or reclassification of its shares.

4. The Amendment was adopted on December 10, 1999.

5. The Amendment was approved by the Board of Directors and the Shareholders. Holders of Class A common stock and holders of Class B common stock were entitled to vote separately on the Amendment and the number of votes cast for the Amendment by the shareholders in each voting class was sufficient for approval by that voting class.

This the 20 day of December 1999.

EMERALD COAST HEALTH ALLIANCE, INC.

By: 
William R. Marshall, M.D.,
President