

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: LORN LEITMAN, C.P.A.

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BASIC AMENDMENT

SOUTH FLORIDA EMERGENCY PHYSICIANS, P.A.

Certificate of Status	1
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SOUTH FLORIDA EMERGENCY PHYSICIANS, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The present name of the Corporation is <u>SOUTH FLORIDA EMERGENCY</u> PHYSICIANS, P.A.
- 2. The following Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and all of Shareholders of the Corporation on JANUARY 1, 2000, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, by the Shareholders and Directors of <u>SOUTH FLORIDA EMERGENCY PHYSICIANS</u>. P.A., that the name of the Corporation be amended as follows:

ARTICLE I

The name of the Corporation is SOUTH FLORIDA EMERGENCY PHYSICIANS, INC.

3. The number of votes cast for the amendment by shareholders was sufficient for approval and only one voting group was entitled to vote on the amendment, to wit: the common stockholders; and the proportion has only one class of stock, to wit: common stock.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment, this __13 day of MARCH, 2000.

BY: Hous D. hallen me - Prougho (Title)

STATE OF FLORIDA COUNTY OF MIAMI-DADE

THE POREGOING instrument was acknowledged before me, this A day of March, 2000, by Harry R. NATEMAN MD of South Floring appeared before me at the time of notarization, and is personally known to file of produced as identification.

NOTARY REPUBLIC, State of Florida

My commission Expires: June 11, 2002

This instrument prepared by:

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