93000000178

CORPORATION

ACCOUNT NO. : 07210000032

REFERENCE :

655020

9104A

AUTHORIZATION

\$ 52.50

ORDER DATE: December 31, 1997

ORDER TIME: 12:58 PM

ORDER NO. : 655020-010

CUSTOMER NO: 9104A

300002387743-1

CUSTOMER: Mr. Richard O. Jacobs

Holland & Knight

Suite 1600

200 Central Avenue

St. Petersburg, FL 33701

NAME:

DOCTORS' MEDICAL PLAZA

ASSOCIATES, LTD.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

Amendment to Certificate of Limited Partnership

This Amendment to Certificate of Limited Partnership for Doctors' Medical Plaza Associates, Ltd., executed January 29, 1993, filed with the Secretary of State on February 17, 1993 as document number A93000000178.

The Certificate of Limited Partnership for Doctors' Medical Plaza Associates, Ltd. is amended in the following particulars:

- 1. Doctors' Medical Plaza, Inc. is removed as the General Partner by vote of the Limited Partners holding not less than 2/3s of the Units pursuant to paragraph 5.11 of the Limited Partnership Agreement; the Limited Partners elect to continue the business of the Partnership and appoint a new General Partner, Doctors' Medical Plaza Management Company of Pinellas County, Inc., by Majority Vote, pursuant to paragraph 12 of the Limited Partnership Agreement. All references to the General Partner in the Certificate of Limited Partnership shall mean Doctors' Medical Plaza Management Company of Pinellas County, Inc.
- 2. The effective date of the appointment is December 19, 1997.
- 3. The substituted General Partner is assigned as its partnership interest the interest of the removed General Partner.

Dated as of this 19th day of December, 1997.

Doctors' Medical Plaza Management Company of Pinellas County, Inc.

Bv:

General Partner

1597000107931