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.

(((H08000121372 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)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number

: (850)878-5926

COR AMND/RESTATE/CORRECT OR O/D RESIGN

IASIS FLORIDA PHYSICIANS GROUP, INC.

ထ်

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

20 2/8 m

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IASIS FLORIDA PHYSICIANS GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PHYSICIAN GROUP OF FLORIDA, INC.", THE TWENTY-NINTH DAY OF APRIL, A.D. 2008, AT 1:46 O'CLOCK P.M.

8320

080501120

You may varify this certificate online at corp, delaware.gov/authver.shtml

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6566135

DATE: 05-02-08

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 must be completed)

its jurisdiction of incorporation? yes	₩ 80
(Name of corporation as it appears on the records of the Department of State) 2. DE 3. 2/18/00 (Incorporated under laws of) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? yes 5. Physician Group of Florida, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated,"	HAY
2. DE 3. 2/18/00 (Incorporated under laws of) (Date authorized to do business in Florida) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? yes 5. Physician Group of Florida, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated,"	1
(Incorporated under laws of) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? yes 5. Physician Group of Florida, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated,"	
(Incorporated under laws of) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? yes 5. Physician Group of Florida, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated,"	
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? yes 5. Physician Group of Florida, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated,"	
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? yes 5. Physician Group of Florida, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated,"	CED
its jurisdiction of incorporation? yes 5 Physician Group of Florida, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated,"	
5 Physician Group of Florida, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated,"	
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated,"	
	or
(If new name is unavailable in Florida, enter afternate corporate name adopted for the purpose of transact business in Florida)	ting
6. If the amendment changes the period of duration, indicate new period of duration,	
(New duration)	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
(New jurisdiction)	
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	
Karen Abbott Assistant Secretary (Typed or printed name of person signing) (This of person signing)	