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ORDER DATE : April 2, 1997

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ORDER NO. : 317013-005

CUSTOMER NO: 1299A

CUSTOMER: Robert L. Stone, Esq.
Clark Partington Hart Larry
P. O. Box 13010

Pensacola, FL 32591-3010

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04703797-00005-002
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: WEST FLORIDA MEDICAL CENTER
CLINIC, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
97 APR -3 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION
97 APR -3 PM 3:19

4/3
JOY
Amend
C.C.

ARTICLES OF AMENDMENT
OF
WEST FLORIDA MEDICAL CENTER CLINIC, P.A.

FILED

97 APR -3 AM 9:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The Articles of Incorporation of WEST FLORIDA MEDICAL CENTER CLINIC, P.A., formerly known as Hodnette Medical Center Clinic, P.A., are hereby amended to change the first sentence of Article VII to read as follows:

The Board of Directors of the corporation shall consist of seven (7) directors, including the Chairman (President), who shall be a director. The directors shall be elected in the manner set forth in the bylaws.

2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the stockholders and Board of Directors of the corporation on the 28th day of October, 1996. The number of votes cast by the shareholders owning shares of Class A Voting Common Stock of the corporation, representing the only voting group required to vote on the foregoing amendment, was sufficient for approval of the amendment.

3. The foregoing amendment is effective the 28th day of October, 1996.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on this 27th day of March, 1997.

WEST FLORIDA MEDICAL CENTER CLINIC, P.A.

By: 
B. D. MILLER, M.D., President