

F940000003225

PHC Physician Health Corporation

One Lakeside Commons, Suite 300
500 Hammond Drive
Atlanta, Georgia 30328
770/673-1964 • 800/536-1627
Fax: 770/673-1970 • 770/350-0292

Betsy Lewis
Ext. 2272

November 5, 1997

Via Federal Express

Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

700002339987--9
-11/06/97-01046-002
*****35.00 *****35.00

Dear Sir or Madam:

The enclosed Amendment document was inadvertently not filed as required by section 607.1504 of the Florida Statutes. In order to complete the filing I have enclosed the following:

1. A check payable to the Secretary of State in the amount of \$ 35.00
2. Certified copy of the Articles of Amendment
3. Completed application of Amendment

It is respectfully requested that, when the document has been processed, a Certificate of Amendment be issued and that such Certificate, be returned to the undersigned. If you have any questions, please give me a call at (770) 673-1964.

Sincerely,



Betsy Lewis
Paralegal

:brl
Enclosures

VS NOV 13 1997

N/c

97 NOV -6 AM 9:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 972970496
CONTROL NUMBER : 9406408
DATE INC/AUTH/FILED: 03/07/1994
JURISDICTION : GEORGIA
PRINT DATE : 10/24/1997
FORM NUMBER : 215

CSC
BETTY S. BLANCHARD
100 PEACHTREE STREET, SUITE 660
ATLANTA, GA 30303

CERTIFIED COPY

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

PHC CENTRAL FLORIDA, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Lewis A. Massey

Lewis A. Massey
Secretary of State

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9406408
961290793-NR

ARTICLES OF AMENDMENT
OF
PHC ORLANDO, INC.

ARTICLE ONE

The name of the corporation is PHC Orlando, Inc.

ARTICLE TWO

Article One of the Articles of Incorporation is hereby deleted in its entirety,
and the following Article One is hereby substituted in its place:

"ARTICLE ONE

Name

The name of the corporation is PHC Central Florida, Inc."

ARTICLE THREE

The foregoing amendment was adopted by the Board of Directors of the
corporation as of April 25, 1996 without shareholder action pursuant to the provisions of
Section 14-2-1002 of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, the corporation has caused these Articles of
Amendment to be executed by its duly authorized officer this 25 day of April, 1996.

PHC ORLANDO, INC.

By: Sarah C. Garvin
Sarah C. Garvin, President

BSR (1)
MAY 3 11 56 AM '96

SECRETARY OF STATE

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 961290800
CONTROL NUMBER: 9406408
EFFECTIVE DATE: 05/03/1996
REFERENCE : 0086
PRINT DATE : 05/08/1996
FORM NUMBER : 611

ALSTON & BIRD
LISA M. DURHAM
1201 W. PEACHTREE STREET
ATLANTA GA 30309

CERTIFICATE OF NAME CHANGE AMENDMENT

I, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

PHC ORLANDO, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

PHC CENTRAL FLORIDA, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE