

F94000003234

PHC Physician Health Corporation

990 Hammond Drive  
Suite 300  
Atlanta, Georgia 30328

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
98 JUL 29 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002601404--9  
-07/29/98--01052--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.  
7-30-98

**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)**

FILED  
98 JUL 29 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. PHC Palm Beach, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. GEORGIA  
Incorporated under laws of
3. JUNE 20, 1994  
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? APRIL 21, 1998
5. PHC FLORIDA MEDICAL MANAGEMENT, INC.  
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

Sarah C. Garvin  
Signature

\_\_\_\_\_  
Date

SARAH C. GARVIN  
Typed or printed name

PRESIDENT AND SUE DIRECTOR  
Title

# Secretary of State

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

DOCKET NUMBER : 981180989  
CONTROL NUMBER: 9406405  
EFFECTIVE DATE: 04/21/1998  
REFERENCE : 0093  
PRINT DATE : 06/12/1998  
FORM NUMBER : 611

PHC PHYSICIAN HEALTH CORP.  
DARCIE A. DEUPREE, J.D.  
990 HAMMOND DR., #300  
ATLANTA GA 30328

## CERTIFICATE OF NAME CHANGE AMENDMENT

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

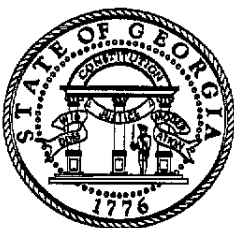
**PHC PALM BEACH, INC.**  
**A DOMESTIC PROFIT CORPORATION**

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

**PHC FLORIDA MEDICAL MANAGEMENT, 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

**ARTICLES OF AMENDMENT**  
**OF**  
**PHC PALM BEACH, INC.**

**ARTICLE ONE**

Name

The name of the Corporation is PHC Palm Beach, 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 Florida Medical Management, Inc."

**ARTICLE THREE**

The foregoing Amendment was adopted by the Board of Directors of the corporation as of April 1, 1998 without shareholder action pursuant to the provisions of Section 14-2-1002 of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed by its duly authorized officer this 1<sup>st</sup> day of April, 1998.

  
Sarah C. Garvin, President

**Action By Written Consent of  
The Sole Director of  
PHC Palm Beach, Inc.**

Acting by unanimous written consent pursuant to and with the effect provided in Section 14-2-821 of the Georgia Business Corporation Code, the undersigned, being the sole Director of PHC Palm Beach, Inc., a Georgia Corporation, (the "Company"), hereby waives notice of a meeting and hereby consents to the following actions being taken and the following resolutions being adopted without a meeting for the purposes set forth herein and hereby direct that this written consent be delivered to the Company for filing with the minutes of the proceedings of the Board of Directors of the Company.

**WHEREAS**, the Board of Directors desires to amend the Articles of Incorporation of the Company to change the name of the Company to PHC Florida Medical Management, Inc.

**NOW, THEREFORE, BE IT RESOLVED**, that Article One of the Company's Articles of Incorporation be amended in its entirety to read as follows:


**ARTICLE ONE**

**Name**

The name of the corporation is PHC Florida Medical Management, Inc.

**FURTHER RESOLVED**, that the officers of the Company are hereby authorized and directed to do all things necessary to effect such amendment including, but not limited to, the execution and filing of the Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned, constituting the sole member of the Board of Directors of the Company adopts the foregoing resolutions to be effective as of April 1, 1998.

  
Sarah C. Garvin  
PHC Palm Beach, Inc.

**CERTIFICATE OF REQUEST FOR PUBLICATION  
PURSUANT TO SECTION 14-2-1006.1(a) OF  
THE GEORGIA BUSINESS CORPORATION CODE**

Pursuant to the provisions of Section 14-2-1006.1(a) of the Georgia Business Corporation Code, the undersigned, a duly authorized officer of PHC Palm Beach, Inc., hereby certifies that the request for publication of a notice of intent to file Articles of Amendment to change the name of the corporation to PHC Florida Medical Management, Inc. and payment therefor have been made as required by Section 14-2-1006.1(b) of the Georgia Business Corporation Code.

The undersigned officer has caused this certificate to be duly executed this 1<sup>st</sup> day of April, 1998.

**PHC Palm Beach, Inc.**

A handwritten signature in cursive script, appearing to read "Sarah C. Garvin", is written over a horizontal line.

Sarah C. Garvin, President