Document Mumber Only 1500000020 C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, Florida 32301 Phone City Zlp State \*\*\*\*\*35.00 CORPORATION(S) NAME Caremark Physician Services Tax Physician Services () Profit () Merger **X**→Amendment () NonProfit () Limited Liability Company () Dissolution/Withdrawal () Mark () Foreign () Other () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () Photo Copies () CUS E () Certified Copy () After 4:30 () Call if Problem () Call When Ready Pick Up () Will Wait Malk in () Mail Out Name Availability PLEASE RETURN EXTRA COPY(S) 2114197 FILE STAMPED Document Examiner Updater N. HENDRICKS FEB' 1 4 1997 Verifler

CR2E031 (1-89)

Acknowledgment

W.P. Verliler

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

SECTION I (1-3 must be completed)
SECTION I (1-3 must be completed)
Caremark Physician Services Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 3, 1995
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?
checked under the laws of as jurisdiction of meorpolation:
November 25, 1996
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
MedPartners Physician Services, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
2/-/97
Signature Date
Name and Title Tracy P. Thrasher, Secretary

## PAGE 1

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CAREMARK PHYSICIAN SERVICES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MEDPARTNERS PHYSICIAN SERVICES, INC.", THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1996, AT 11:30 O'CLOCK A.M.

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

8327755

DATE:

02-12-97