

F97000005765

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Teresa Brown

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
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Fax Number : (850) 224-1640

0972.12349

BASIC AMENDMENT

PHYSICIANS' SPECIALTY CORP.

RECEIVED
03 MAY -5 AM 10:27
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
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FILED
03 MAY -2 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to c. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000005765

(Document number of corporation (if known))

1. Physicians' Specialty Corp.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 10-31-1997
(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? 2-15-02

5. American Physician Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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 the chairman or vice chairman of the board,
Secretary)

Matthew Mellott
(Typed or printed name)

51,103
(Dollars)

Secretary
(Title)

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TALLAHASSEE, FLORIDA

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Delaware

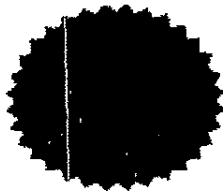
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PHYSICIANS' SPECIALTY CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN PHYSICIAN SERVICES, INC.", THE FIFTEENTH DAY OF FEBRUARY, A.D. 2002, AT 5:30 O'CLOCK P.M.

2649114 8320

030284139

*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2995397

DATE: 05-01-03

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