

F99000001978

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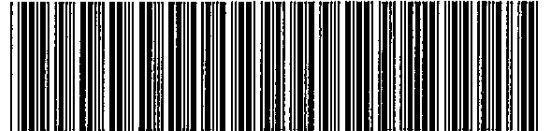
(Business Entity Name)

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TALLAHASSEE, FLORIDA

N-C.
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CT CORPORATION SYSTEM

December 4, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 85669648 WO
Customer Reference 1: None
Customer Reference 2: MMP

Dear Secretary of State, Florida:

Please file the attached:

CBIZ Medical Management Professionals, Inc. (OH)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

F99000001978

(Document number of corporation (if known))

1. Medical Management Professionals of Tennessee, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. 05/26/1999

(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? 10/28/2002

5. CBIZ Medical Management Professionals, 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, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Michael W. Gleespen

(Typed or printed name)

11-7-02
(Date)

Secretary

(Title)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of MEDICAL MANAGEMENT PROFESSIONALS, INC., an Ohio Corporation, Charter No. 1038521, changing its corporate title to: CBIZ MEDICAL MANAGEMENT PROFESSIONALS, INC., was filed October 28, 2002. Said Corporation, CBIZ MEDICAL MANAGEMENT PROFESSIONALS, INC., an Ohio Corporation, Charter No. 1038521, having its principal location in Cleveland, County of Cuyahoga, was incorporated on October 13, 1998, is in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of November, A.D. 2002.*

J. Kenneth Blackwell
Ohio Secretary of State