

AN AFFILIATE OF
BLACK AND SKAGGS
ASSOCIATES

MEMBER
SOCIETY OF
PROFESSIONAL
BUSINESS
CONSULTANTS



PM Southeast, Inc.
1689-B Mahan Center Blvd.
Tallahassee, FL 32308-5454

(904) 878-2502
1-800-888-6595
Fax: (904) 942-5144

H 84703
Professional Management
February 28, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002103225--0
-03/04/97--01024--007
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed are amended Articles of Incorporation for Tallahassee Heart Associates, Jeffrey J. Resnick, M.D., P.A. changing the name to Tallahassee Heart Associates, P.A. Also enclosed is a check for \$87.50 to cover the cost of filing and a certified copy of the amendment.

We will appreciate your filing this amendment and forwarding the appropriate certified copy to our office.

Sincerely,

PM SOUTHEAST, INC.

Scott R. Koepel
Scott R. Koepel, CPBC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR -4 PM 1:53

APPROVED
AND
FILED

SRK:lht
cc:Tallahassee Heart Associates, P.A.

Handwritten notes:
H84703
NO
*Cert Copy
3-4-97

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
TALLAHASSEE HEART ASSOCIATES,
JEFFREY J. RESNICK, M.D., P.A.**

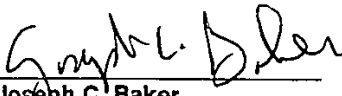
The undersigned, being all of the stockholders and all of the directors of Tallahassee Heart Associates, Jeffrey J. Resnick, M.D., P.A., desire to and do hereby on the 27th day of February, 1997, amend Article I of the Articles of Incorporation of said corporation to provide as follows:

ARTICLE I


The name of the corporation is Tallahassee Heart Associates, P.A.

TALLAHASSEE HEART ASSOCIATES, P.A.


ATTEST:




Joseph C. Baker
Secretary

By 

Jeffrey J. Resnick
President



Jeffrey J. Resnick
Stockholder and Director



Joseph C. Baker
Stockholder and Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02/27/97 4:58 PM
FILED

**STATE OF FLORIDA
COUNTY OF LEON**

The foregoing instrument was acknowledged before me this 27th day of February, 1997,
by Jeffrey J. Resnick, President of Tallahassee Heart Associates, P.A., a Florida corporation, on
behalf of the corporation.



JERRIL B. WYNN
MY COMMISSION # CC406908 EXPIRES
September 14, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

Jerril B. Wynn

Notary Public

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

571100-4-00115

APPROVED
AND
FILED

**STATE OF FLORIDA
COUNTY OF LEON**

The foregoing instrument was acknowledged before me this 27th day of February, 1997,
by Jeffrey J. Resnick and Joseph C. Baker.



JERRIL B. WYNN
MY COMMISSION # CC406908 EXPIRES
September 14, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

Jerril B. Wynn

Notary Public