

J78905



ACCOUNT NO. : 072100000032

REFERENCE : 719587 7213712

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizeto

FILED
00 JUN -5 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 5, 2000

ORDER TIME : 11:54 AM

ORDER NO. : 719587-005

300003276403--4

CUSTOMER NO: 7213712

CUSTOMER: Mr. Bruce D. Green
Green, Schoenfeld & Kyle Llp
Suite 302
1520 Royal Palm Square Blvd.
Fort Myers, FL 33919

DOMESTIC AMENDMENT FILING

NAME: INTELLEX MEDICAL MANAGEMENT
SYSTEMS, INC.

EFFECTIVE DATE:

RECEIVED
00 JUN -5 PM 12:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

cc.

JUN 05 2000

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTELLEX MEDICAL MANAGEMENT SYSTEMS, INC.**

Intellex Medical Management Systems, Inc., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the sole Shareholder and the Board of Directors of the Corporation, in lieu of a special meeting, the following resolutions were adopted on 30th day of May, 2000, amending the Articles of Incorporation:

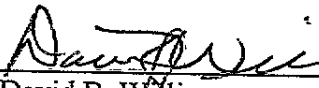
RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

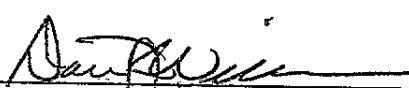
"ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Physician Services of Southwest Florida, Inc."

WHEREUPON, at Fort Myers, Florida, this 30th day of May, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its Vice President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:

By: 
David B. Williams
Secretary

By: 
David B. Williams
Vice President

(CORPORATE SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA