

K01255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

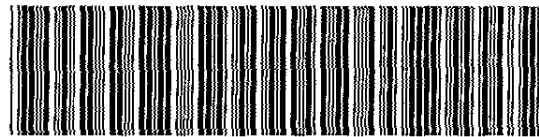
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200030126532

03/10/04--01067--001 **630.00

FILED
04 MAR 10 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 16 2004

N/C

WHITEFORD, TAYLOR & PRESTON
L.L.P.

210 WEST PENNSYLVANIA AVENUE
TOWSON, MARYLAND 21204-4515
TELEPHONE 410 832-2000
FAX 410 832-2015

SEVEN SAINT PAUL STREET
BALTIMORE, MARYLAND 21202-1626

410 347-8700
FAX 410-347-9414
www.wtplaw.com

1025 CONNECTICUT AVENUE, NW
WASHINGTON, D.C. 20036-5405
TELEPHONE 202 659-6800
FAX 202 331-0573

20 COLUMBIA CORPORATE CENTER
10420 LITTLE PATUXENT PARKWAY
COLUMBIA, MARYLAND 21044-3528
TELEPHONE 410 884-0700
FAX 410 884-0719

1317 KING STREET
ALEXANDRIA, VIRGINIA 22314-2928
TELEPHONE 703 836-5742
FAX 703 836-0265

MARY ELLEN KEYS
DIRECT NUMBER
410 347-8759
mkeys@wtplaw.com

March 9, 2004

Via Federal Express

Secretary of State - Florida
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment

Dear Sir or Madam,

Enclosed please find five checks totaling \$770 (Check # 691971 in the amount of \$630 and four checks, each in the amount of \$35 - (Check # 691972, Check # 691973, Check # 691974 and Check # 691975). All checks are made payable to the "Secretary of State." The checks, in total (\$770), represent payment for the filing of the following 22 documents (the price to file each document is \$35):

1. Articles of Amendment to Articles of Incorporation of ECS of Arcadia, Inc. (doc. # P97000026897);
2. Articles of Amendment to Articles of Incorporation of PhyAmerica Physician Services of South Florida, Inc. (doc. # K03603);
3. Articles of Amendment to Articles of Incorporation of PhyAmerica Physician Services of Broward County, Inc. (doc. # L33925);
4. Articles of Amendment to Articles of Incorporation of PhyAmerica Emergency Services of Dade County, Inc. (doc. # J34282);
5. ~~Articles of Amendment to Articles of Incorporation of PhyAmerica Emergency Services of Hollywood, Inc. (doc. # K01255);~~
6. Articles of Amendment to Articles of Incorporation of ECS of Arizona, Inc. (doc. # P01000027638);

Secretary of State - Florida

March 9, 2004

Page 2

7. Articles of Amendment to Articles of Incorporation of ECS of Arkansas, Inc. (doc. # P95000076607);
8. Articles of Amendment to Articles of Incorporation of ECS of Belle Glades General, Inc. (doc. # P95000076609)
9. Articles of Amendment to Articles of Incorporation of ECS of Georgia, Inc. (doc. # P99000076884);
10. Articles of Amendment to Articles of Incorporation of ECS of Indiana, Inc. (doc. # P99000107725);
11. Articles of Amendment to Articles of Incorporation of ECS of Missouri, Inc. (doc. # P98000071836);
12. Articles of Amendment to Articles of Incorporation of ECS of North Carolina, Inc. (doc. # P00000106588);
13. Articles of Amendment to Articles of Incorporation of ECS of Sebring, Inc. (doc. # P96000008687);
14. Articles of Amendment to Articles of Incorporation of ECS of Tennessee, Inc. (doc. # P95000076530)
15. Articles of Amendment to Articles of Incorporation of ECS of West Virginia, Inc. (doc. # P99000076882)
16. Articles of Amendment to Articles of Incorporation of ECS of Wyoming, Inc. (doc. # P00000003530)
17. Articles of Amendment to Articles of Incorporation of ECS ER Physician Management, Inc. (doc. # P01000052525)
18. Articles of Amendment to Articles of Incorporation of ECS In-Patient Services, Inc. (doc. # P01000086831)
19. Articles of Amendment to Articles of Incorporation of Florida ECS, Inc. (doc. # P99000028758)
20. Articles of Amendment to Articles of Incorporation of Hollywood Emergency Care Specialists, Inc. (doc. # P97000066321)
21. Articles of Amendment to Articles of Incorporation of PhyAmerica Physician Group, Inc. (doc. # P02000059783)
22. Articles of Amendment to Articles of Incorporation of PhyAmerica Physician Services of Florida, Inc. (doc. # P98000016126)

Secretary of State - Florida

March 9, 2004

Page 3

I have enclosed copies of the each of the Articles of Amendment and request that you date stamp the copies and return the date-stamped copies to me for my records. I have enclosed a self-addressed envelope for your use in returning the stamped copy to my attention.

If you have any questions or require further information, please do not hesitate to call either me at 410-347-8759 or Damian J. Mark at 410-347-8777.

Sincerely,



Mary Ellen Keys

Enclosures: Articles of Amendment to Articles of Incorporation (22)
Checks totaling \$770 (Check # 691971 in the amount of \$630 and Checks #
691972, #691973, #691974 and #691975 each in the amount of \$35) made
payable to the Secretary of State - FL as payment for the filing of the enclosed
22 documents (Filing Fee - \$35)
Self-addressed envelope for return of date-stamped copies

1543997v.4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHYAMERICA EMERGENCY SERVICES OF HOLLYWOOD, INC.
(Document Number: K01255)**

FILED
04 MAR 10 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I: The name of the corporation (which may sometimes hereafter be referred to as the "Corporation") is changed to

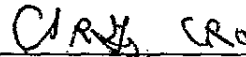
BKRY Emergency Services of Hollywood, Inc.

The principal office of the Corporation shall be 1200 South Pine Island Road, Plantation, Florida 33324, with the privilege of having its offices at other places within or without the State of Florida, and the registered agent for the Corporation shall be CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

The amendments were adopted on February 10, 2004 and shall be effective upon the filing of these Articles of Amendment.

The amendments were recommended by the board of directors to the shareholders and the shareholders approved such amendments by unanimous vote.

IN WITNESS WHEREOF, the undersigned officer, being authorized so to do, has executed these Articles of Amendment for and on behalf of the Corporation as of this 4th day of March, 2004.



Charles R. Goldstein
Chief Restructuring Officer