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2005 SEP 30 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

C. Ocullette SEP 30 2005

Buchanan Ingersoll
ATTORNEYS

Linda L. Fleming
813-222-8199
fleming11@bipc.com

SunTrust Financial Centre
401 E. Jackson Street, Suite 2500
Tampa, FL 33602-5236

T 813 222 8180
F 813 222 8189

www.buchananingersoll.com

September 12, 2005

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

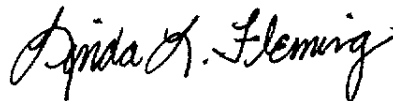
Re: Articles of Amendment for St. Anthony's Primary Care, Inc.

Dear Sir or Madam:

We have enclosed executed Articles of Amendment to the Articles of Incorporation of St. Anthony's Primary Care, Inc. In addition, we have enclosed a check from this law firm in the amount of \$43.75, for the filing fee of \$35.00 per document and certified copy fee of \$8.75 per document. Please provide the certified copy to me at your earliest convenience.

If you have any questions or would like to discuss this matter further, please contact me at (813) 222-8199. Thank you.

Sincerely,



Linda L. Fleming

Enclosures

cc: Theresa Bradley, M.D. (w/enclosures)
James J. Kennedy, III, Esq. (w/enclosures)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2005

BUCHANAN INGERSOLL
LINDA FLEMING
401 E. JACKSON ST., STE. 2500
TAMPA, FL 33602-5236

SUBJECT: ST. ANTHONY'S PRIMARY CARE, INC.
Ref. Number: N02000007125

We have received your document for ST. ANTHONY'S PRIMARY CARE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 753125, ST. ANTHONY'S HOSPITAL, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 205A00057806

Buchanan Ingersoll
ATTORNEYS

Linda L. Fleming
813-222-8199
flemingll@bipc.com

SunTrust Financial Centre
401 E. Jackson Street, Suite 2500
Tampa, FL 33602-5236

T 813 222 8180
F 813 222 8189
www.buchananingersoll.com

September 27, 2005

VIA OVERNIGHT MAIL

Ms. Cheryl Coulliette
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Corrected Articles of Amendment for St. Anthony's Primary Care, Inc.

Dear Ms. Coulliette:

In accordance with your letter dated September 21, 2005, a copy of which is enclosed, the above-referenced Articles of Amendment have been corrected to reflect that the corporation's name remains St. Anthony's Primary Care, Inc. As you have already received the filing fee of \$35.00 per document and certified copy fee of \$8.75, please provide me the certified copy at your earliest convenience.

If you have any questions or would like to discuss this matter further, please contact me at (813) 222-8199. Thank you for your assistance.

Sincerely,


Linda L. Fleming

Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ST. ANTHONY'S PRIMARY CARE, INC.

FILED

2005 SEP 30 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 617.1001, 617.1002, and 617.1006 of the Florida Statutes, St. Anthony's Primary Care, Inc., a Florida not for profit corporation, adopts the following Articles of Amendment (this "Amendment") to its Articles of Incorporation:

1. Name of Corporation. The name of the Corporation is St. Anthony's ^{Primary Care} Hospital, Inc. (the "Corporation").

2. Text of Amendment. Articles III, IV, and VI are hereby deleted in their entirety and the following articles are substituted in their stead:

ARTICLE III

This Corporation is organized as and shall be operated as a not for profit corporation. The Corporation may engage in any business which is permissible under the Florida Not For Profit Corporation Act.

ARTICLE IV

The Corporation shall have a sole member. The sole member of the Corporation shall be St. Anthony's Hospital, Inc., a Florida not for profit corporation.

ARTICLE VI

The sole member shall have the power to appoint and remove the Corporation's Directors, to approve all amendments to the Corporation's Articles of Incorporation and to amend and rescind the Corporation's Bylaws.

3. Date and Manner of Adoption. This Amendment was adopted by the Corporation's Board of Directors at a duly convened meeting held on Aug 8, 2005. The number of votes cast in favor of the Amendment was sufficient for adoption. At the time the resolutions were adopted, the Corporation did not have any members entitled to vote thereon.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment on this 8th day of Aug., 2005.

ST. ANTHONY'S PRIMARY CARE, INC.

By: 

Its President