N47317

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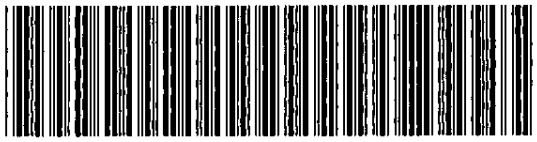

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C.COULLIETTE

APR 28 2011

EXAMINER

CORPORATION SERVICE COMPANY®

ACCOUNT NO. : I20000000195

REFERENCE : 759402 6471A

AUTHORIZATION : Lynn Helena

COST LIMIT : $ CHECK ATTACHED

ORDER DATE : April 28, 2011

ORDER TIME : 1:20 PM

ORDER NO. : 759402-010

CUSTOMER NO: 6471A

File 2ND

DOMESTIC AMENDMENT FILING

NAME: ORLANDO HEALTH PHYSICIAN GROUP, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Orlando Health Physicians Group, Inc.

DOCUMENT NUMBER: N94000003930

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. Lussier
(Name of Contact Person)

Mateer & Harbert, P.A.
(Firm/ Company)

225 E. Robinson Street, Suite 600
(Address)

Orlando, FL 32801
(City/ State and Zip Code)

jlussier@mateerharbert.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James R. Lussier at (407) 425-9044
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☑ $35 Filing Fee
☐ $43.75 Filing Fee & Certificate of Status
☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ORLANDO HEALTH PHYSICIAN PARTNERS, INC.
(Document Number N47317)

Pursuant to Chapter 617, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Effective as of April 25, 2011, Article I, stating the name of the Corporation, is hereby amended to read in its entirety as follows:

Article I

The name by which this Corporation shall be known is ORLANDO PHYSICIANS NETWORK, INC.

This amendment has been approved by resolution of the Board of Directors of the Corporation and by the sole voting Member of the Corporation on April 21, 2011, as required by law and pursuant to its Articles of Incorporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment effect as of the 25th day of April, 2011.

ORLANDO HEALTH PHYSICIAN PARTNERS, INC.

By: _____
Wayne Jenkins, M.D., President

Attest:

_____
Paul Goldstein
Corporate Secretary/Treasurer

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11 APR 28 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA