

N50652

BURKE & BLUE, P.A.
ATTORNEYS AND COUNSELORS AT LAW

Post Office Box 70 (ZIP 32402)

221 MCKENZIE AVENUE

PANAMA CITY, FLORIDA 32401

TELEPHONE (850) 769-1414

TELECOPIER (850) 784-0857

EMAIL: burkeblue@burkeblue.com

LES W. BURKE

ROB BLUE, JR.

NEVIN J. ZIMMERMAN

EDWARD A. HUTCHISON, JR.

ELIZABETH J. WALTERS*

DOUGLAS L. SMITH***

SHARON DINWIDDIE**

MICHAEL S. BURKE

M. TODD BURKE

WILLIAM S. HENRY**

DESTIN OFFICE:

SUITE 100

586 GRAND BLVD.

DESTIN, FLORIDA 32550

TELEPHONE (850) 267-9498

TELECOPIER (850) 267-9499

*ALSO ADMITTED IN ALABAMA

**ALSO ADMITTED IN GEORGIA

***CERTIFIED CIRCUIT MEDIATOR

***JEFFREY C. BASSETT

OF COUNSEL

February 28, 2002

Division of Corporations
Attn: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314-6327

300005040213--7

-03/04/02--01048--004

*****43.75 *****43.75

RE: Florida Panhandle Pediatric Foundation, Inc.; Our File No.
F100-4988

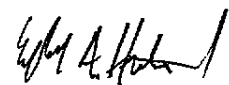
Dear Amendment Section:

Please find enclosed the original and one (1) copy of the Articles of Amendment of Articles of Incorporation of Florida Panhandle Pediatric Foundation, Inc. together with a check payable to your office in the amount of \$43.75 representing the filing fee and fee for obtaining a certified copy for this corporation.

Should you have any questions or comments concerning the enclosed, please advise.

Sincerely,

BURKE & BLUE, P.A.


Edward A. Hutchison,

EAH/kb
Enclosures

FILED
02 MAR -4 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 3/6/02*

FILED
02 MAR -4 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

FLORIDA PANHANDLE PEDIATRIC FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes (2001), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Amendments Adopted:

The following Amendments were adopted by the Corporation:

A. Article III of the Articles of Incorporation entitled "Purposes" is amended to provide as follows:

The purposes for which the Florida Panhandle Pediatric Foundation, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501 (C) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law. Such authorized purposes shall include, but shall not be limited to, the organization, operation and maintenance of the case management program in Bay County and such other Florida counties as the Foundation may designate from time to time, to coordinate and contract with the State of Florida, Department of Children and Families, for the purpose of insuring that children at the poverty level of income have available to them and receive primary medical care. The rules governing the organization, operation and maintenance of the case management program should be set forth in the Foundation's By-Laws. The purpose of the Foundation shall also include the organization, operation, contract and maintenance of other children's (ages 0-21) health programs whether or not funded by the State of Florida. Additional purposes of the Foundation shall include a provision to provide healthcare billing services for physicians and other medical providers as a separate and distinct operation of the Foundation in order to produce funds to provide qualified services as set forth above.

B. Article IV of the Articles of Incorporation entitled "Powers" is amended to provide a subparagraph "(p)" therein to provide that the Foundation shall have the power to establish a healthcare billing service on behalf of physicians and other healthcare providers as it may contract from time to time. The Foundation shall have the power to conduct its affairs, carry on its operations and have offices and exercise the powers granted by the Florida Not-For-Profit Corporation Act in order to fulfill its mission and to provide healthcare billing services.

Article II - The date of adoption of these Amendments was February 26, 2002.

Article III: Adoption of Amendment. The Amendments were adopted by the unanimous consent of all members and directors of the Corporation and the number of votes cast for the amendment was sufficient for approval.

Dated this 26 day of February, 2002.

FLORIDA PANHANDLE PEDIATRIC
FOUNDATION, INC.

By: DR. RAHIM
Its President

ATTEST:

FLORIDA PANHANDLE PEDIATRIC
FOUNDATION, INC.

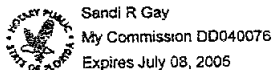
By: Edward A. Hutchison, Jr.
Its Secretary

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 26 day of February, 2002, by Dr. Rahim, the President of Florida Panhandle Pediatric Foundation, Inc., on behalf of the corporation. He did take an oath and: (notary **must** check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)



Sandi R Gay
(Print Name)
Notary Public
Serial # DD040076
My Commission Expires: 7-8-2005

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 26th day of February, 2002, by Edward A. Hutchison, Jr., the Secretary of Florida Panhandle Pediatric Foundation, Inc., on behalf of the corporation. He did take an oath and: (notary **must** check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)



Kellie J Brown
(Print Name)
Notary Public
Serial # CC761453
My Commission Expires: 09/17/02