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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 22 AM 11:30

Bayfront St. – Anthony's PHO, Inc.

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

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-08/22/01-01094-004
*****61.25 *****61.25

August 15, 2001

Re: Bayfront – St. Anthony's PHO, Inc.

Dear Sir or Madam:

Please accept for filing the enclosed Articles of Amendment to the Articles of Incorporation of Bayfront-St. Anthony's PHO, Inc., a Florida not-for-profit corporation. Kindly return 3 certified copies of the filed Articles of Amendment to the undersigned.

Enclosed please find our check in the amount of \$61.25 representing the \$35.00 filing fee plus \$8.75 for each certified copy of the Articles of Amendment.

Please contact me regarding any questions about this filing. I can be reached at 813-870-4940. Thank you for your assistance.

Very truly yours,

Cindy L. Price

Cindy L. Price
PHO Operations Coordinator

3001 W. Dr. Martin Luther King Jr. Boulevard
MAB- 3rd Floor PHO Office
Tampa, FL 33607

N/C

V. SHEPARD AUG 28 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Bayfront-St. Anthony's PHO, Inc.

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment adopted:


Article I is amended to read as follows:

"The name of the Corporation is Physician Hospital Organization of South Pinellas, Inc."

SECOND: The date of adoption of the amendment(s) was: August 1, 2001

THIRD: Adoption of Amendment

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature of Chairman, Vice Chair, President or other officer

Leslie Pearlstein, M.D.

Typed or printed name

Chairman

Title

August 15, 2001

Date