

08/20/03 15:50 FAX

Division of Corporations

Page 1 of 2

N 9900000 7195

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000257860 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)366-5109

RECEIVED
03 AUG 20 PM 4:33
DIVISION OF CORPORATIONS

FILED STATE
SECRETARY OF CORPORATIONS
2003 AUG 20 PM 4:50

BASIC AMENDMENT

SMH GERIATRICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

08/21/03

H03000257860 4

ARTICLES OF AMENDMENT
OF
SMH GERIATRICS, INC.

The Articles of Incorporation of SMH Geriatrics, Inc., a Florida not-for-profit corporation (the "Corporation"), are hereby amended by striking Article 1.1 in its entirety and by substituting in its place the following:

1.1 Name. The name of the Corporation is SMH Professional Services Corporation.

1. The amendment was approved and adopted at a duly convened meeting of the board of directors of the corporation on August 18, 2003. The number of votes cast for the amendment by the directors was sufficient for approval.

2. There are no other members entitled to vote.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment.


G. Duncan Finlay, M.D.
Its President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 20 PM 4:50

H03000257860 4