



- ✓ Income Tax Service
- ✓ Financial & Insurance Services
- ✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

PO1000045349

July 2, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-07/06/01--01048--015
*****35.00 *****35.00

Re: BARRINGTON OWENS, M.D., P.A.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the address of the above referenced corporation. Also enclosed is check # 7954 for the filing fee. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

FILED
01 JUL -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Heather Mitchell

Heather Mitchell

Enclosures:
Articles- 1 set of 1
Check #7954

Amend

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**ARTICLES OF AMENDMENT
OF
BARRINGTON OWENS, M.D., P.A.**

FILED
01 JUL -6 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

BARRINGTON OWENS, M.D., P.A.

ARTICLE II - TEXT

Pursuant to The Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to **change the Corporations address.**

ARTICLE III – CORPORATE ADDRESS

The new address of the corporation shall be:

11770 St. Andrews Place, #301
Wellington, Florida 33414

ARTICLE IV-NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in the practice of medicine. Specifically, to serve the public with emergency medical services.

ARTICLE V- REGISTERED AGENT

The registered agent will remain to be Barrington Owens of 11770 St. Andrews Place, #301 in Wellington, Florida 33414.

Signature



Barrington Owens

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on July 1, 2001.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be July 1, 2001


Barrington Owens, President