# POIOOOS Torrence, P. A. 57

Attorneys at Law

RONALD G. THORNTON ALFRED W. TORRENCE, JR.

ACCREDITED ESTATE PLANNERS
BY NATIONAL ASSOCIATION OF ESTATE PLANNERS

6645 RIDGE ROAD PORT RICHEY, FL 34668

Phone: 727-845-6224 Fax: 727-845-7895

E-mail: TTPR34668@CS.COM

September 17\_, 2001

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment - JBR Venture Corp

500004598475--5 -09/19/01--01054--014 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Amendment for the above corporation, together with minutes approving the amendment.

Please endorse your approval of the Amendment on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$35.00 is enclosed to cover the cost of same.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

Yours truly,

THORNTON & TORRENCE, P.A.

Alfred W. Torrence, Jr., Esquire

AWT:ng Enclosures corporate\letter.amd 102201 HILED OI SEP 19 PM 3:50 SECRETARY OF STATE

NC

FILED

01 SEP 19 PM 3: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT

#### OF

# JBR VENTURE CORP

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

#### <u>AMENDMENT</u>

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

### "ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: CONSOLIDATED PHYSICIAN SERVICES, INC.

The Amendment has been adopted and approved by the consent of all the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this  $q^{\frac{1}{2}}$  day of September, 2001.

JBR VENTURE CORP

y: Jeff R. Casey, President

# UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS OF

## JBR VENTURE CORP

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of JBR VENTURE CORP.

The undersigned, being all of the Shareholders and Directors of JBR VENTURE CORP, acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to changing the name of the Corporation to CONSOLIDATED PHYSICIAN SERVICES, INC., and approve and adopt the foregoing Articles of Amendment.

DATED: September 9<sup>#</sup>, 2001

Jeff R. Casey a/k/a Jefferson R. Casey

Bettie Ann Casey

JBR Venture Corp\corporate\articles of amend