

PD2000022737

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tampa Bay Professional Health
Center, Inc.

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*****35.00 *****35.00

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02 JUN -3 AM 9:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Amend & N.C.
C. Coulllette JUN 03 2002

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
2002 JUN -3 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TAMPA BAY PROFESSIONAL HEALTH CENTER, INC.**

FILED
2002 JUN -3 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, Tampa Bay Professional Health Center, Inc., adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I is amended in its entirety to read as set forth on Attachment A attached hereto. Except as set forth in said Attachment A, the existing Articles of Incorporation remain in full force and effect.

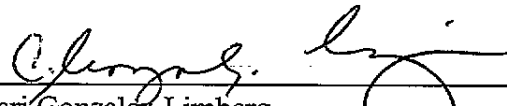
SECOND: The date of Adoption of the amendment was May 29, 2002

THIRD: The amendment was adopted by the sole member and the number of votes cast for the amendment were sufficient for approval.

Dated: May 29, 2002.

TAMPA BAY PROFESSIONAL HEALTH CENTER, INC.

By:


Cari Gonzalez-Limberg
Chief Executive Officer

ATTACHMENT A

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of the Corporation shall be Family Physicians of Tampa Bay, Inc. The principal office of the Corporation shall be: 5535 Memorial Highway, Tampa, Florida 33634, which principal office may be changed from time to time by the Board of Directors.