

P93000033311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

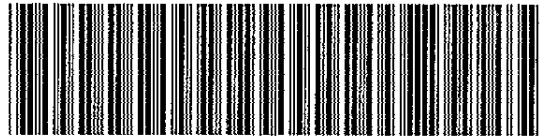
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200027482402

Name Change Amend

RECEIVED
04 JAN 29 PM 2:53
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JAN 29 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/30/04



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 416109 7182683

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : January 29, 2004

ORDER TIME : 2:08 PM

ORDER NO. : 416109-005

CUSTOMER NO: 7182683

CUSTOMER: John Stair, Esq
Team Health, Inc.
Suite 300
1900 Winston Road
Knoxville, TN 37919

DOMESTIC AMENDMENT FILING

NAME: PARAGON IMAGING CONSULTANTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION
OF
PARAGON IMAGING CONSULTANTS, INC.

The undersigned corporation, in accordance with Section 607.1006 of the Florida Business Corporation Act, hereby adopts the following Articles of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Paragon Imaging Consultants, Inc.
2. The Certificate of Incorporation is amended by the following resolution adopted by the shareholders on January 1, 2004:

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized to take the necessary measures to amend the Corporation's Certificate of Incorporation by changing the name of the Corporation from Paragon Imaging Consultants, Inc. to Cullman Emergency Physicians, Inc.

3. The First Article of the Corporation's Certificate of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

FIRST: The name of the corporation (hereinafter called the "Corporation ") is Cullman Emergency Physicians, Inc.

4. This Amendment has been adopted by the unanimous written action of all of the Directors and Shareholders of the corporation dated as of the 1st day of January, 2004.
5. This Amendment shall be effective January 1, 2004.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 28th day of January, 2004.

Paragon Imaging Consultants, Inc.

By: _____

John R. Stair

Its: Secretary

FILED
JAN 29 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA