

P93000033311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

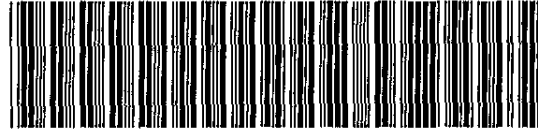
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000029291230

*Name  
Change  
Amendment*

FILED  
04 APR 13 PM 1:03  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

RECEIVED  
04 APR 13 AM 10:52  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

*APR  
4/13/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 563535 7182683
AUTHORIZATION : Patricia Piquito
COST LIMIT : \$ 35.00

ORDER DATE : April 13, 2004
ORDER TIME : 10:21 AM
ORDER NO. : 563535-005
CUSTOMER NO: 7182683

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

DOMESTIC AMENDMENT FILING

NAME: CULLMAN EMERGENCY PHYSICIANS, 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: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION  
OF  
CULLMAN EMERGENCY PHYSICIANS, INC.

FILED  
04 APR 13 PM 1:03  
TALLAHASSEE, FLORIDA

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 Cullman Emergency Physicians, Inc.
2. The Certificate of Incorporation is amended by the following resolution adopted by the shareholders on April 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 Cullman Emergency Physicians, Inc. to ACH Emergency Physicians, Inc.

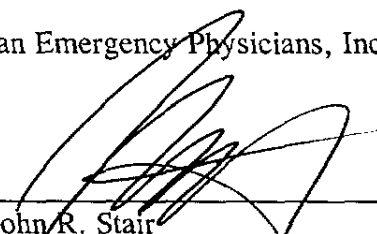
3. The First Article of the Corporation's Certificate of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

FIRST: The name of the corporation (hereinafter called the "Corporation ") is ACH 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 April, 2004.
5. This Amendment shall be effective April 1, 2004.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 12th day of April, 2004.

Cullman Emergency Physicians, Inc.

By:   
John R. Stair  
Its: Assistant Secretary