

P93000033311

(Requestor's Name)

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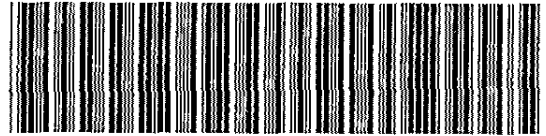
(Business Entity Name)

(Document Number)

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*Name Change Amend*

04 JUL 21 PM 3:39  
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TALLAHASSEE, FLORIDA

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04 JUL 21 PM 12:45  
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JANE WILSON  
TALLAHASSEE, FLORIDA

*AOR  
7/21/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 813979 7182683
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 35.00

ORDER DATE : July 21, 2004
ORDER TIME : 11:17 AM
ORDER NO. : 813979-005
CUSTOMER NO: 7182683

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

DOMESTIC AMENDMENT FILING

NAME: ACH 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: Sara Lea -- EXT# 2914
EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION  
OF  
ACH EMERGENCY PHYSICIANS, 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:

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04 JUL 21 11 39 PM '04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is ACH Emergency Physicians, Inc.
2. The Certificate of Incorporation is amended by the following resolution adopted by the shareholders on July 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 ACH Emergency Physicians, Inc. to **Pediatric Emergency Physicians of St. Petersburg, 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:

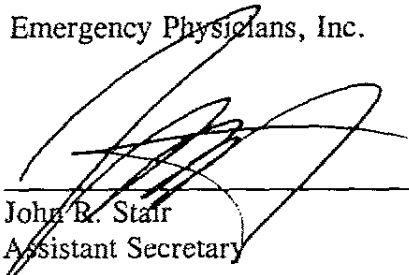
FIRST: The name of the corporation (hereinafter called the "Corporation") is **Pediatric Emergency Physicians of St. Petersburg, Inc.**

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 July, 2004.

5. This Amendment shall be effective July 1, 2004.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 20<sup>th</sup> day of July, 2004.

ACH Emergency Physicians, Inc.

By:   
John R. Stair  
Its: Assistant Secretary