

P93000033311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

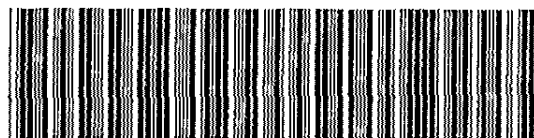
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200039331062

*Name
Change
Amended*

FILED

04 JUL 21 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 JUL 21 PM 12:45

FILED
TALLAHASSEE, FLORIDA
JUL 21 2004

*AOR
7/21/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 813979 7182683

AUTHORIZATION : *Patricia Page*

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:

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:

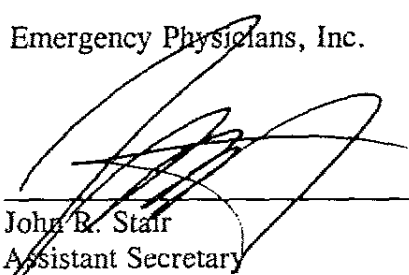
FIRST: The name of the corporation (hereinafter called the "Corporation") is **Pediatric Emergency Physicians of St. Petersburg, Inc.**

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 20th day of July, 2004.

ACH Emergency Physicians, Inc.

By: 
John R. Stair

Its: Assistant Secretary

FILED
04 JUL 21 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA