

P95000062680

October 10, 2002

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

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-10/15/02--01060--026
*****35.00 *****35.00

To Whom it May Concern,


Enclosed for filing are amendment to Articles of Incorporation of CLAY MEDICAL CENTER, INC. together with check for \$35.00 to cover cost of same.

Please return a copy along with document number.

Please mail the above to:

Sanford Z. Pollak
P O Box 4740
Ocala, Florida 34478

Thank You,


Sanford Z. Pollak

Amendment

Name Change

10/25/02

FC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 24 PM 4:07

October 10, 2002

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

To: Darlene Connell, Document Specialist

Reference is made to your letter dated October 17, 2002, #902A00057872, copy enclosed.


In accord with that letter please find enclosed corrected amendment to Articles of Incorporation of CLAY MEDICAL CENTER, INC.

Please return a copy along with document number.

Please mail the above to:

Sanford Z. Pollak
P O Box 4740
Ocala, Florida 34478

Thank You,

A handwritten signature in black ink, appearing to read "Sanford Z. Pollak", with a stylized, cursive script.

Sanford Z. Pollak



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 17, 2002

SANFORD Z. POLLAK
P. O. BOX 4740
OCALA, FL 34478

SUBJECT: CLAY MEDICAL CENTER, INC.
Ref. Number: P95000062680

We have received your document for CLAY MEDICAL CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.]

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 902A00057872

RECEIVED
02 OCT 24 AM 10
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLAY MEDICAL CENTER, INC

DOCUMENT NUMBER P95000062680

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 24 PM 4: 07

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation.

FIRST - Amendments Adopted

Article I shall be amended to read as follows:

"The name of this corporation shall be: Clay Medical Center, PA"

Article II shall be amended to read as follows:

"The general nature of the business to be transacted by this corporation is to engage specifically in the treatment of non-emergency trauma and generally in the delivery of medical services, including but not limited to examination, diagnosis and treatment of any and every medical condition and all things related thereto as permitted under the laws of the United States of America and the State of Florida."

Article VI shall be amended to read as follows:

"The street address of the principal office of this corporation is 1543 Kingsley Ave., Orange Park, Florida, 32073 which shall also be the mailing address for the corporation."

Article VIII shall be amended to read as follows:

"The following shall constitute and be the officers of the this corporation until successors are elected or appointed and have qualified.:

President, Secretary, Treasure: Sanford Z. Pollak, 4131 University Blvd.
Bldg 16, Jacksonville, Fl. 32216"

Article IX shall be amended to read as follows:

"The name and post office address of each subscriber of these Articles of Incorporation is as follows:

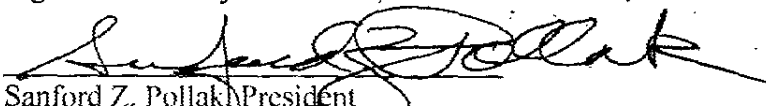
Sanford Z. Pollak
4131 University Blvd. Bldg 16
Jacksonville, Fl. 32216"

SECOND -

THIRD - The date of each amendment adopted - January 1, 1999

FOURTH - Adoption of amendments: These amendments were adopted by the shareholders.
The number of votes cast were sufficient for approval.

Signed this 22 day of October, 2002


Sanford Z. Pollak, President