

P95000091233



ACCOUNT NO. : 072100000032

REFERENCE : 979044 7182683

AUTHORIZATION : *Tat*

COST LIMIT : \$ 35.00 *just*

ORDER DATE : January 26, 2001

ORDER TIME : 11:52 AM

ORDER NO. : 979044-010

CUSTOMER NO: 7182683

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

900003582799--8

FILED
01 JAN 26 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: INPHYNET CONTRACTING SERVICES,
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: Janna Wilson -- EXT# 1155
EXAMINER'S INITIALS: *DR*

RECEIVED
JAN 26 PM 1:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/6/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2001

CSC
ATTN: JANNA
TALLAHASSEE, FL

SUBJECT: INPHYNET CONTRACTING SERVICES, INC.
Ref. Number: P95000091233

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR - 6 PM 12:12
NOT RETURNED
TO AGENCY OFFICE
SUFFICIENT FILING

We have received your document for INPHYNET CONTRACTING SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 501A00013473

RESUBMIT
Please give original
submission date as file date.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2001

CSC
ATTN: JANNA
TALLAHASSEE, FL

SUBJECT: INPHYNET CONTRACTING SERVICES, INC.
Ref. Number: P95000091233

We have received your document for INPHYNET CONTRACTING SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 901A00004564

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
INPHYNET CONTRACTING SERVICES, INC.

FILED
01 JAN 26 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is InPhyNet Contracting Services, Inc.

II.

The Articles of Incorporation of the corporation are hereby amended by deleting Article VIII in its entirety and substituting the following in lieu thereof:

This corporation shall have three (3) directors. The number of directors may be either increased or decreased from time to time by the bylaws. The names and addresses of the directors are:

Jere B. Creed
1200 S. Pine Island Road
Suite 600
Plantation, FL 33324

J. Clifford Findeiss, M.D.
1200 S. Pine Island Road
Suite 600
Plantation, FL 33324

George W. McCleary, Jr.
1200 S. Pine Island Road
Suite 600
Plantation, FL 33324

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 21st day of December, 2000.

The amendment was adopted by unanimous consent by the board of directors.

These Articles of Amendment are made effective as of the 12 day of March, 1999.

INPHYNET CONTRACTING SERVICES, INC.

By: Michael Hatcher
Michael Hatcher
Its: Secretary, Director