



THE UNITED STATES
CORPORATION
COMPANY

P96000043518

ACCOUNT NO. : 072100000032

REFERENCE : 315677 4334907

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pygett

ORDER DATE : April 2, 1997

ORDER TIME : 10:15 AM

ORDER NO. : 315677-005

CUSTOMER NO: 4334907

8000002181568-6

CUSTOMER: Ms. Melinda Lampkin
Columbia/hca Healthcare
P.O. Box 550
One Park Plaza
Nashville, TN 37202

DOMESTIC AMENDMENT FILING

NAME: NORTH PINELLAS PHYSICIAN
HOSPITAL ORGANIZATION,
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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 APR -2 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -2 PM 11:31
OFFICE OF THE SECRETARY
TALLAHASSEE, FLORIDA

AC 11/11-2

STATE OF FLORIDA
AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
NORTH PINELLAS PHYSICIAN HOSPITAL ORGANIZATION, INC.

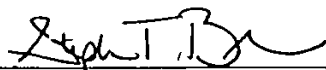
FILED
97 APR -2 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS SENIOR VICE PRESIDENT OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING AMENDMENT TO THE ARTICLES OF INCORPORATION:

1. The Articles of Incorporation of **NORTH PINELLAS PHYSICIAN HOSPITAL ORGANIZATION, INC.** were filed with the Secretary of State of the State of Florida on May 21, 1996 pursuant to the Florida General Corporation Act.
2. The name of the corporation is being amended to read as follows:

 "FIRST: The name that satisfies the requirements of Section 607.0401 is:
 PREMIER PROVIDERS NETWORK OF PINELLAS
 COUNTY, INC. "
3. Attached is a Certificate by the Secretary of the Corporation certifying that the Board of Directors, by unanimous consent dated March 19, 1997, approved the filing of the Amendment of the Articles of Incorporation. Shareholder approval was not required.

THE UNDERSIGNED HAS EXECUTED THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION THIS 28TH DAY OF MARCH, 1997.

By: 
Stephen T. Braun
Senior Vice President

CERTIFICATE

I, **John M. Franck II**, the duly elected and qualified Secretary of **NORTH PINELLAS PHYSICIAN HOSPITAL ORGANIZATION, INC.** the "Corporation"), do hereby certify that by unanimous written consent of the Board of Directors of the Corporation dated March 19, 1997, the following resolutions were unanimously adopted:

RESOLVED, that Article "1" of the Corporation's Articles of Incorporation be, and it hereby is, amended by substituting the following, so that as amended such Article shall read in its entirety as follows:

"FIRST: The name that satisfies the requirements of Section 607.0401 is: **PREMIER PROVIDERS NETWORK OF PINELLAS COUNTY, INC."**

FURTHER RESOLVED, that the proper officers of the Corporation be and they hereby are authorized to execute, in the name and on behalf of the Corporation, and file with the Secretary of State of Florida, Articles of Amendment and to do any and all things as may be necessary to effect such amendment.

Dated this 28th day of March, 1997.



JOHN M. FRANCK II
SECRETARY

**UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS
OF
NORTH PINELLAS PHYSICIAN HOSPITAL ORGANIZATION, INC.**

The undersigned, being the Board of Directors of **NORTH PINELLAS PHYSICIAN HOSPITAL ORGANIZATION, INC.** (the "Corporation"), does hereby consent to the adoption of the following resolution:

RESOLVED, that Article "1" of the Corporation's Articles of Incorporation be, and it hereby is, amended by substituting the following, so that as amended such Article shall read in its entirety as follows:

"FIRST: The name that satisfies the requirements of Section 607.0401 is:
**PREMIER PROVIDERS NETWORK OF PINELLAS
COUNTY, INC."**

FURTHER RESOLVED, that the proper officers of the Corporation be and they hereby are authorized to execute, in the name and on behalf of the Corporation, and file with the Secretary of State of Florida, Articles of Amendment and to do any and all things as may be necessary to effect such amendment.

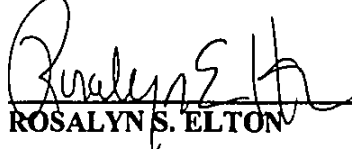
Dated this 19th day of March, 1997.



STEPHEN T. BRAUN



KENNETH C. DONAHEY



ROSALYN S. ELTON