

B97000026310
SC
TELETYPE
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 303797 81561A

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 35.00

ORDER DATE : March 21, 1997

ORDER TIME : 9:10 AM

ORDER NO. : 303797-015

Amend
300002131103--7

CUSTOMER NO: 81561A

CUSTOMER: Ms. Linda Brown (acct#81561a)
Richard H. Brown, Esq
300 Bay Plaza

Saint Petersburg, FL 33706

DOMESTIC AMENDMENT FILING

NAME:

PHYSICIANS WELLNESS CENTER,
INC.

EFFECTIVE DATE:

Updater

Update

Verifier

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

W.P. Verifier

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED
97 APR -2 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 APR -2 AM 9:48
DIVISION OF CORPORATION

FILED
97 APR -2 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE III of the Articles of Incorporation of
PHYSICIANS WELLNESS CENTER, INC. shall be amended to read as
follows:

ARTICLE III. CAPITAL STOCK


The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one
time is 5,000 shares of common stock Class 1 voting, and
5,000 shares of common stock Class 2 non-voting, each having
a par value of \$1.00 per share.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 1st day
of April, 1997.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Karen B. Rozar

GLS/das