

P980000000662



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03 DEC 24 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 13, 2003

JACKSONVILLE HEALTH CARE PROVIDERS, P.A.
3563 PHILIPS HWY
BLDG A STE 101
JACKSONVILLE, FL 32207 US

SUBJECT: JACKSONVILLE HEALTH CARE PROVIDERS, P.A.
Ref. Number: P98000000662

We have received your document for JACKSONVILLE HEALTH CARE PROVIDERS, P.A. and your check(s) totaling \$750.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report/uniform business report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report/uniform business report together to the address indicated on the amendment form.

The amendment filing fee is \$35.

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) 245-6059.

Tina Roberts
Document Specialist

Letter Number: 603A00061708

Articles of Amendment to
Articles of Incorporation of

Jacksonville Health Care Providers, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000000662

(Document number of corporation, if known)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Jacksonville Healthcare Group, P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 1 of the articles of incorporation is being amended to reflect the following change:

The name of the corporation is being changed from Jacksonville Health Care Providers, P.A.

to Jacksonville Healthcare Group, P.A.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/1/2003

Effective date, if applicable: 11/1/2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of December, 2003

Signature James W. Clower III
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DR. JAMES W. CLOWER, III
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)