

BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.

Attorneys at Law

James H. Burgess, Jr.*
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*Board certified civil trial lawyer

**Also admitted in Pennsylvania

***Board certified real estate lawyer

*Certified circuit and family court mediator

P98000016854

March 4, 1998

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Filing of Articles of Correction
AT HOME PHYSICIAN, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Correction, along with a check in the amount of the following:

Articles Filing Fee \$35.00

Thank you for your promptness. If you should have any questions regarding the enclosures, please contact me.

Yours truly,

Donald J. Harrell
Donald J. Harrell
For the Firm

100002451361--5
-03/09/98--01160--005
*****35.00 *****35.00

DJH/sw
cc: Client (w/o encl.)

DM P98000016854
368
Amend
3.25

98 MAR 25 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1776 Ringling Boulevard - Sarasota, Florida 34236
Telephone (941) 366-3700 - Facsimile (941) 366-0189
E-Mail Address - bhmo@gte.net



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1998

BURGESS HARRELL MANCUSO, ET.AL.
% DONALD HARRELL
1776 RINGLING BLVD.
SARASOTA, FL 34236

SUBJECT: AT HOME PHYSICIAN, P.A.
Ref. Number: P98000016854

We have received your document for AT HOME PHYSICIAN, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 498A00013295

AT HOME PHYSICIAN, P.A.
ARTICLES OF AMENDMENT

Pursuant to the Florida Business Corporation Act, the above corporation hereby adopts the following articles of amendment to its Articles of Incorporation:

1. Name. The name of the corporation is AT HOME PHYSICIAN, P.A.
2. Amendment Text. The amendment to the articles of incorporation of the corporation provides as follows:

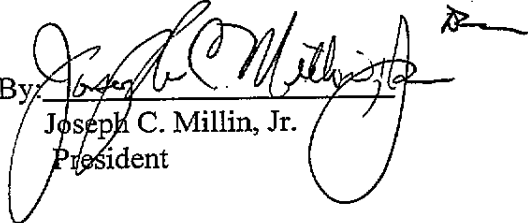
RESOLVED, that an amendment to Section 3.1 of the Articles of Incorporation of the corporation be and hereby is adopted substituting the words "medical doctors" for "doctors of osteopathic medicine".

3. Date Adopted. The above amendment was adopted on the date hereof.
4. Method of Adoption. The above amendment was duly adopted by the board of directors and the shareholders. The common stock shareholders is the only voting group of shareholders entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group. Written consent of shareholders to such action has been given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

5. Effective Time and Date. This instrument shall become effective at 12:01 A.M. on the date of the filing hereof by the Department of State.

IN WITNESS WHEREOF, the undersigned executed this instrument this 16th day of March, 1998.

AT HOME PHYSICIAN, P.A.

By: 
Joseph C. Millin, Jr.
President

APPROVED
AND
FILED
98 MAR 25 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA