

P98000032688



ACCOUNT NO. : 072100000032

REFERENCE : 829444 5020685

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pujat*

ORDER DATE : May 22, 1998

ORDER TIME : 11:51 AM.

ORDER NO. : 829444-005

CUSTOMER NO: 5020685

600002533866-- 0

CUSTOMER: Ms. Marjorie Porter  
Sun Healthcare Group  
101 Sun Ave., N.e.

Albuquerque, NM 87109

DOMESTIC AMENDMENT FILING

NAME: SUNALLIANCE, INC. MEDICAL  
PRACTICE OF FLORIDA, P.A.

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: Andrew Cumper

EXAMINER'S INITIALS:

*N.C.*  
*5-22-98*

FILED  
98 MAY 22 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 MAY 22 PM 1:11  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNALLIANCE, INC. MEDICAL PRACTICE OF FLORIDA,**

**FILED**  
**98 MAY 22 PM 2:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, SunAlliance, Inc. Medical Practice of Florida, P.A., a Florida professional association (the "Association"), adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article I of the Articles of Incorporation of SunAlliance, Inc., Medical Practice of Florida, P.A. is deleted in its entirety and is hereby amended to read in full as follows:

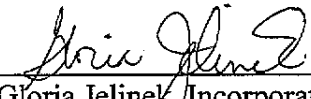
**ARTICLE I**

The name of the professional association shall be SunAlliance  
Physician Services of Florida, P.A.

**SECOND:** The date of the amendment's adoption: May 5, 1998

**THIRD:** The amendment was approved and adopted by the sole shareholder of the Association who authorized and directed the incorporator of the Association to execute any documents necessary to effect the change of the Association's name on the records of the Florida Department of State.

Dated: May 5, 1998

  
\_\_\_\_\_  
Gloria Jelinek, Incorporator

**UNANIMOUS WRITTEN CONSENT  
OF SOLE SHAREHOLDER OF  
SUNALLIANCE PHYSICIAN SERVICES OF FLORIDA, P.A.**

The undersigned, being the sole shareholder of SunAlliance Physician Services of Florida, P.A. (the "Association"), hereby approves and adopts the following resolution:

WHEREAS, the sole shareholder of the Association's affiliated company Golan Podiatry Services, P.A. ("Golan"), desires to change Golan's name to SunAlliance Podiatry Services of Florida, P.A.

WHEREAS, the sole shareholder of the Association finds no conflict in the use of the name SunAlliance Podiatry Services of Florida, P.A. by Golan.

RESOLVED, that the sole shareholder of the Association consents to and approves the use of the name SunAlliance Podiatry Services of Florida, P.A. by Golan.

Dated: May 5, 1998

  
\_\_\_\_\_  
Robert Kaplan, M.D.

**UNANIMOUS WRITTEN CONSENT  
OF SOLE SHAREHOLDER OF  
SUNALLIANCE, INC. MEDICAL PRACTICE OF FLORIDA P.A.**

The undersigned, being the sole shareholder of SunAlliance, Inc. Medical Practice of Florida, P.A. (the "Association"), hereby approves and adopts the following resolution:

WHEREAS, it is in the best interest of the Association that the name of the Association be changed,

RESOLVED, that Article I of the Articles of Incorporation SunAlliance, Inc. Medical Practice of Florida, P.A. is deleted in its entirety and is hereby amended to read in full as follows:

**ARTICLE I**

The name of the professional association shall be SunAlliance  
Physician Services of Florida, P.A.

RESOLVED FURTHER, that the incorporator of the Association, Gloria Jelinek, Esq., be and is hereby authorized and directed to execute any documents necessary to effect the change of the Association's name on the records of the Florida Department of State.

Dated: May 5, 1998

  
Robert Kaplan, M.D.