

Division of Corporations

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P9 8000039341**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED**BASIC AMENDMENT****ALLIANCE OCCUPATIONAL HEALTH SERVICES, P.A.**

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 12, 1999

ALLIANCE OCCUPATIONAL HEALTH SERVICES, P.A.
4241 BAYMEADOWS RD
SUITE 14
JACKSONVILLE, FL 32218USSUBJECT: ALLIANCE OCCUPATIONAL HEALTH SERVICES, P.A.
REF: P98000039341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

ARTICLE IV - DATE OF ADOPTION should read as follows: The amendments were authorized by resolution duly adopted by the shareholders and directors of the corporation on the 22nd day of September, 1999.

Please remove the words STATEMENT OF CHANGE in the execution statement .

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H99000025600
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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
~~STATEMENT OF CHANGE OF BUSINESS OFFICE~~
~~AND REGISTERED OFFICE ADDRESS~~
ALLIANCE OCCUPATIONAL HEALTH SERVICES, P.A.

607.1006
In compliance with Section ~~807.0502~~, Florida Statutes, the following is submitted:

The undersigned, for the purpose of changing the registered office and registered agent of ALLIANCE OCCUPATIONAL HEALTH SERVICES, P.A., a professional service corporation formed and existing under the laws of the State of Florida, makes the following ~~statement of change~~ amendment to the Articles of Incorporation:

ARTICLE I
Name

The name of this corporation is Alliance Occupational Health Services, P.A.

ARTICLE II
Change of Principal Office and Mailing Address

1. The current registered office and principal place of business of this corporation is 12132 Cattail Dr. W., Jacksonville, FL 32223. The current mailing address of this corporation is 11111-2A San Jose Boulevard, #284, Jacksonville, Florida 32223.

2. The new registered office, principal place of business, and mailing address of this corporation shall be 4241 Baymeadows Road, Suite 14, Jacksonville, Florida 32217.

ARTICLE III
Change of Registered Address

1. The current name and street address of the registered agent of this corporation is:

Timothy J. McCormick
12132 Cattail Dr. W.
Jacksonville, Florida 32223

2. The new name and street address of the registered agent of this corporation shall be:

Timothy J. McCormick
4241 Baymeadows Road, Suite 14
Jacksonville, Florida 32217

Jonathan L. Hay, Esquire
1548 Lancaster Terrace
Jacksonville, FL 32204
Telephone: 904/355-0355
Fla. Bar No. 456586

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

ARTICLE IV
Date of Adoption

The ~~change of registered address and registered agent~~^{amendments} were authorized by resolution duly adopted by the shareholders and directors of the corporation on the 22 day of September, 1999.

IN WITNESS WHEREOF, the Secretary of the corporation has executed this ~~Statement of Change~~^{amendment} this 22 day of September, 1999.

ALLIANCE OCCUPATIONAL HEALTH
SERVICES, P.A.

By: Timothy J. McCormick
Timothy J. McCormick

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Alliance Occupational Health Services, P.A., a professional service corporation organized and existing under the laws of the State of Florida hereby designates Timothy J. McCormick as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 4241 Baymeadows Road, Suite 14, Jacksonville, Florida 32217.

DATED this 22 day of September, 1999.

Timothy J. McCormick
TIMOTHY J. McCORMICK

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 22 day of September, 1999.

Timothy J. McCormick
TIMOTHY J. McCORMICK