

P98000079042

Physicians Group, Ltd.Inc.

2300 Gulf Boulevard - Suite 3

Indian Rocks Beach, FL 33785

Phone 727-595-3322 - - Fax 877-595-1994

*Please find check enclosed for
\$52.50. \$35 for filing fee, \$8.75 for
a certified copy of the amendment and
\$8.75 for a certificate of status.*

Russell G. Gubler

David R. Coxa

900002991279--8
-09/20/99-01103-010
*****52.50 *****52.50

FILED

99 SEP 30 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS SEP 30 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 1999

PHYSICIANS GROUP, LTD. INC.
2300 GULF BLVD.
SUITE 3
INDIAN ROCKS BEACH, FL 33785

SUBJECT: PHYSICIANS GROUP LIMITED, INC.
Ref. Number: P98000079042

We have received your document for PHYSICIANS GROUP LIMITED, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The shareholders of a corporation is not required to be filed with this office. Please indicate in the amendment the names and addresses of the officers/directors. The signature of the person signing the amendment must be original.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00046819

RECEIVED
99 SEP 30 PM 2:52
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 SEP 30 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHYSICIANS GROUP LIMITED INC.

PHYSICIANS GROUP LIMITED INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ROBERT R. CONA PRESIDENT, DIRECTOR
6080 BAHIA DEL MAR CIRCLE, UNIT 214
ST. PETERSBURG, FL. 33715

ROSE CONA CHAIRMAN, TREASURER
6080 BAHIA DEL MAR CIRCLE, UNIT 214
ST. PETERSBURG, FL. 33715

JUDITH ANN BOZZONE, SECRETARY, DIRECTOR
2367 AZALEA DRIVE
PALM HARBOR, FL. 34683

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9-27-99.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 27 day of SEPTEMBER, 19 99.

Signature

Robert D. Cona
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT D. CONA
Typed or printed name

PRESIDENT, DIRECTOR
Title