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P99000026083

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*Also admitted in Georgia

November 16, 1999

The Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-11/18/99--01043--014
*****52.50 *****52.50

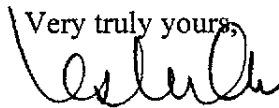
Re: Alice R. Drayton, M.D., P.A.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Alice R. Drayton, M.D., P.A.

Also enclosed is our firm check in the amount of \$52.50 to file the documents and to obtain a certified copy of each document and a Certificate of Status.

Thank you for your assistance. Please do not hesitate to contact me if you need any additional information.

Very truly yours,

Leslie A. Wickes

LAW/clg
Enclosures

FILED
99 DEC -8 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 23, 1999

VOLPE, BAJALIA ETAL
ATTN: LESLIE A. WICKES
121 WEST FORSYTH ST., STE 900
JACKSONVILLE, FL 32202

SUBJECT: ALICE R. DRAYTON, M.D., P.A.
Ref. Number: P99000026083

We have received your document for ALICE R. DRAYTON, M.D., P.A. 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):

Please complete the date of adoption in the Second Article. Also, please remove the proposed name from the heading.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 299A00056090

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-8

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Alice R. Drayton, M.D., P.A.
(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: Article One of the Articles of Incorporation is amended to read as follows:

The name of the corporation shall be
Beaches Healthcare, P.A. effective
November 4, 1999.

SECOND: This amendment to Article One of the Articles of Incorporation was adopted by the Sole Shareholder on November 4, 1999.

THIRD: Adoption Of Amendment(s):

 X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

 The amendment was 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:*

“The number of votes cast for the amendment was
sufficient for approval by _____.”

 The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 4th day of November, 1999.

Signature Alice R. Drayton, MD

Alice R. Drayton, M.D.
Typed or printed name

Sole Shareholder and Chairman of the Board of Directors
Title

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