

STATE OF ALABAMA           )  
                                  )  
COUNTY OF SHELBY         )

ARTICLES OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
GREATER SHELBY WOMEN'S CLINIC, P.C.

Pursuant to the provisions of §10-2A-113 of the Code of Alabama, the undersigned Alabama professional corporation adopts the following Articles of Amendment to its Certificate of Incorporation:

FIRST:     The name of the Corporation is Greater Shelby Women's Clinic, P.C.

SECOND:    The following amendments of the Certificate of Incorporation were adopted by the Shareholders of the Corporation on July 1, 1985, in the manner prescribed by the Alabama Business Corporation Act:

RESOLVED, by the holders of the outstanding common stock of the Corporation pursuant to the requirements of §70(a)(3) of the Alabama Business Corporation Act, as set forth in §10-2A-111(a)(3), Code of Alabama, 1975, that the name of the Corporation be changed from Greater Shelby Women's Clinic, P.C. to OB-GYN South, P.C.; and

RESOLVED FURTHER, that the first Article of the Certificate of Incorporation of the Corporation be amended to read as follows:

1.     The name of the Corporation is OB-GYN South, P.C.; and

RESOLVED FURTHER, that the heading of the Certificate of Incorporation be amended to read as follows:

CERTIFICATE OF INCORPORATION  
OF  
OB-GYN SOUTH, P.C.

THOMAS, TALIAFERRO, FORMAN, BURR & MURRAY

1600 BANK FOR SAVINGS BUILDING  
BIRMINGHAM, ALABAMA 35203

(205) 251-3000

BOOK 28 PAGE 441

BOOK 28 PAGE 442

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 1,000, and the number of shares entitled to vote thereupon was 1,000.

FOURTH: The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was none.

FIFTH: Dated July 1, 1985.

GREATER SHELBY WOMEN'S CLINIC, P.C.

By: James W. Belyeu, M.D.  
As its Vice President

and

By: C. Paul Perry, M.D.  
As its Secretary

STATE OF ALABAMA )

COUNTY OF SHELBY )

Personally appeared before me, the undersigned authority in and for said County, in said State, C. Paul Perry, M.D., known to me, and who, being first duly sworn, deposes and says:

1. That he is the duly elected and acting Secretary of Greater Shelby Women's Clinic, P.C., an Alabama professional corporation.

2. That the facts stated in the foregoing document are true and correct.

C. Paul Perry, M.D.

SWORN TO and subscribed before me on this the 9 day of July, 1985.

Charles G. Hines  
My Commission Expires December 17, 1985  
Notary Public

My Commission Expires:

My Commission Expires December 17, 1985

This Instrument was prepared by H. Graham Beene,  
1600 Bank for Savings Building, Birmingham, Alabama 35203  
(205) 251-3000



# STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions

of Section 10-2A-26, Code of Alabama 1975, the corporate name \_\_\_\_\_

OB-GYN South, P.C.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of OB-GYN South, P.C.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 21, 1985 -expires 10-20-85

Date

Don Siegelman

Secretary of State

# State of Alabama

SHELBY

## County

### CERTIFICATE OF AMENDMENT

OF

GREATER SHELBY WOMEN'S CLINIC, P.C. TO- OB-GYN SOUTH, P.C.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of GREATER SHELBY WOMEN'S CLINIC, P.C., duly signed and verified pursuant to the provisions of Section 10-2A-113 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of GREATER SHELBY WOMEN'S CLINIC, P.C., and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 18th day of JULY, 19 85.



*Thomas A. Brundage, Jr.*

Judge of Probate

STATE OF ALABAMA  
JUDGE OF PROBATE  
INSTITUTION

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*Thomas A. Brundage, Jr.*  
JUDGE OF PROBATE

BOOK 28 PAGE 444