

1960

This instrument was prepared by

Gary S. Schiff
Najjar Denaburg Meyerson Zarzaur
Max, Boyd & Schwartz, P.C.
2125 Morris Avenue
Birmingham, Alabama 35203

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HOOVER DOCTORS GROUP, II, INC.

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

FIRST: The name of the Corporation is Hoover Doctors Group, II, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the 15th day of July, 1987, in the manner prescribed by the Alabama Business Corporation Act.

Article 4 of the Articles of Incorporation shall be deleted and in its place the following Article shall be inserted:

"4. AUTHORIZED SHARES.

(a) The aggregate number of shares which the corporation shall have the authority to issue shall be two hundred thousand (200,000) shares of common stock having a par value of ten cents (.10) per share.

(b) Shareholders shall not have the preemptive right to purchase a proportion of any issuance of any class of stock.

Article 6 of the Articles of Incorporation shall be deleted and in its place the following Article shall be inserted:

"6. DIRECTORS.

The number of Directors constituting the Board of Directors of the corporation shall be five (5)."

BOOK 033 PAGE 856

THIRD: The number of shares of the corporation outstanding at the time of such adoption was fifty-four thousand (54,000.00); and the number of shares entitled to vote thereon was fifty-four thousand (54,000).

FOURTH: The number of shares voted for such amendment was fifty-four thousand (54,000); and the number of shares voted against such amendment was zero (0).

DATED this 15th day of July, 1987.

HOOVER DOCTORS GROUP, II, INC.

By: [Signature]
Its President

By: Robert J. Sciacca
Its Secretary

STATE OF ALABAMA:
COUNTY OF JEFFERSON:

I, the undersigned, a Notary Public in and for said County and State, hereby certify that on this 15th day of July, 1987, personally appeared before me Jack R. Schaeffer and Robert J. Sciacca, who, being by me first duly sworn, declared that they are the President and Secretary of Hoover Doctors Group, II, Inc., that they signed the foregoing documents as President and Secretary of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public

(SEAL)

BOOK 033 PAGE 857

State of Alabama

SHELBY County

CERTIFICATE OF AMENDMENT OF

HOOVER DOCTORS GROUP, II, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of HOOVER DOCTORS GROUP, II, INC., 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 HOOVER DOCTORS GROUP, II, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 28th day of JULY, 19 87.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1987 JUL 28 AM 8:41

Thomas A. Howden, Jr.
JUDGE OF PROBATE

Thomas A. Howden, Jr.
Judge of Probate

1. Deed Tax	\$	
2. Reg. Tax		
3. Recording Fee		10.00
4. Indexing Fee		1.00
TOTAL		11.00

