

THIS INSTRUMENT WAS PREPARED BY:
Joseph T. Ritchey
Sirote & Permutt, P.C.
2222 Arlington Avenue South
Birmingham, Alabama 35205

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
CALERA FAMILY ASSOCIATES, P.C.**

Pursuant to the Alabama Business Corporation Act, Sections 10-2B-10.01 and 10-2B-10.06, the undersigned corporation, **CALERA FAMILY ASSOCIATES, P.C.**, a professional corporation organized and existing under the laws of the State of Alabama, hereby submits the following:

1. The name of the corporation is **CALERA FAMILY ASSOCIATES, P.C.**
2. The Articles of Incorporation shall be amended as follows:

ARTICLE I of the Articles of Incorporation is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

"ARTICLE I

The name of the Corporation shall be Calera Family Health, P.C., and any and all references to Calera Family Associates, P.C. shall hereafter be deemed to refer to Calera Family Health, P.C."

3. The Amendment to the Articles of Incorporation was approved by a unanimous vote of the Directors and the Shareholders, on the 25th day of September, 1996, on which date there were Nine Hundred (900) shares outstanding and entitled to vote thereon.

The within Articles of Amendment are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such amendment in accordance with the requirements of Code of Alabama 1975, Section 10-2B-1.25.

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IN WITNESS WHEREOF, the undersigned corporation, by its duly authorized officer and with full authority, has executed this Amendment to Articles as of this 25th day of September, 1996.

CALERA FAMILY ASSOCIATES, P.C.

By:



Gary Lee Howard, M.D.
President

STATE OF ALABAMA

I, Jim Bennett, 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 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Calera Family Health, P.C.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Margie Brown, PO Box 55727, Birmingham, AL. 35255-5727 for a period of one hundred twenty days beginning October 17, 1996 and expiring February 15, 1997.



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.

October 17, 1996

Date

Jim Bennett

Secretary of State

Inst # 1996-35287

10/23/1996-35287

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SHELBY COUNTY JUDGE OF PROBATE

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