

P97000078355

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Centerpoint Healthcare
Management Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File Cert.
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
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- UCC 11 Retrieval
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C. COULLIETTE NOV 22 1999

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF CENTERPOINT HEALTHCARE MANAGEMENT SERVICES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is CENTERPOINT HEALTHCARE MANAGEMENT SERVICES, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article III of the Articles of Incorporation by written consent dated November 18, 1999 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article III of the Articles of Incorporation by written consent dated November 18, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article III of the Articles of Incorporation:

RESOLVED, that Article III of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE III - Capital Stock. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one million shares (1,000,000) having a par value of One Tenth Cent (\$.001) per share."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated November 18, 1999:

CENTERPOINT HEALTHCARE MANAGEMENT
SERVICES, INC.

By: 
Charles E. Kramer, President

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