

Document Number Only

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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002464737--5

-03/23/98-01036-016

*****35.00 *****35.00

Name

Change
Amend

New HMS, Inc

Changed Name to:

HMS National Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Marriage

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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RECEIVED
98 MAR 23 AM 11:00
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
NEW HMS, INC.

FILED
98 MAR 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is New HMS, Inc.

SECOND: The Articles of Incorporation of this corporation are amended by changing the article numbered "FIRST" so that, as amended, said article shall read as follows:


"FIRST: The corporate name for the corporation is HMS National, Inc."

THIRD: The amendment to the Articles of Incorporation of the corporation set forth above was adopted on the 12th day of March, 1998.

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

IN WITNESS WHEREOF, the corporation, hereinbefore mentioned and described, has caused this certificate to be signed by its Vice President this 12th day of March, 1998 and the statements contained herein are affirmed as true.

New HMS, INC.

By 
Howard L. Wolk, Vice President