

P.98000032665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

ent Number)

tificates of Status



800161027018

*Resignation
to office*

10/01/09--01018--001 **35.00

2009 OCT -1 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*ADR
10/5/09*



September 29, 2009

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

RE: Ameri-Plus Preferred Care, Inc.
File Number P98000032665
FEIN Number 59-3533654
Change of Officers and Directors

Dear Sir or Madam:

Please find enclosed the following documents to remove Gary W. Bryant as Director of Ameri-Plus Preferred Care, Inc.:

- Cover Letter
- Officer/Director Resignation for a Corporation Form
- Check Number 600002552 in the amount of \$35.00
- Resignation letter signed by Gary W. Bryant
- Resolutions of the Board of Directors of Ameri-Plus Preferred Care, Inc.

If you require additional information or have any questions, please contact me via email at bmattews@chcsservices.com or phone at 850-432-1700, extension 2362.

Sincerely,

Becky R. Matthews, HIA, HCSA, ACS
Compliance Analyst

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ameri-Plus Preferred Care, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000032665

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Becky Matthews
(Name of Person)

Ameri-Plus Preferred Care, Inc.
(Name of Firm/Company)

411 North Baylen Street
(Address)

Pensacola, FL 32501
(City/State and Zip Code)

For further information concerning this matter, please call:

Becky Matthews at (850) 432-1700, ext 2362
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

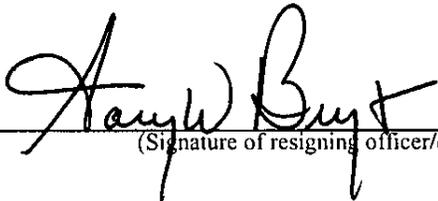
FILED
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SECRETARY OF STATE
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I, Gary W. Bryant, hereby resign as Director (Title)

of Ameri-Plus Preferred Care, Inc.
(Name of Corporation)

P98000032665, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314