

P98000084852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700262803737

08/08/14--01019--026 \*\*35.00

PAID  
14 AUG -8 PM 3:42  
TALMAN, SSEE, LONDON

AUG 18 2014

C. CARROTHERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Health Partners, Inc.  
DOCUMENT NUMBER: P98000084852

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Wilson  
Name of Contact Person  
ValueOptions, Inc.  
Firm/ Company  
240 Corporate Blvd.  
Address  
Norfolk, VA 23502  
City/ State and Zip Code

diane.wilson2@valueoptions.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Wilson at ( 757 ) 459-5168  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
FLORIDA HEALTH PARTNERS, INC.**

**Document Number: P98000084852**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**AMENDMENT ADOPTED:**

Article VI is deleted in its entirety and is replaced with the following:

**ARTICLE VI**

**BOARD OF DIRECTORS**

The Corporation shall have not less than six (6) directors nor more than sixteen (16) directors elected by the shareholders and voting rights as fixed by the Bylaws. A Director must be a natural person at least eighteen (18) years of age, but need not be a citizen of the United States of America, a resident of the State of Florida, or a shareholder of the Corporation. Each Director shall hold office until a successor has been elected and qualified or until an earlier resignation, removal from office, or death.


**The date of each amendments adoption:**

**Adoption of Amendments:**

This amendment was approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 21<sup>ST</sup> day of February 2014.

**FLORIDA HEALTH PARTNERS, INC.**



Marc Reiner, President

FILED  
14 AUG -8 PM 2:42  
TALLAHASSEE, FLORIDA