

PP9000108819
Pennington Law Firm

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

Call Marsha @ 282-3533

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HIP Health Plan of FLORIDA, INC. (Corporation Name) 08819 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 00 OCT 19 PM 2:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
Change Amend

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

200003432682-5
 -10/19/00-01097-008
 *****43.75 *****43.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

00 OCT 19 PM 2:33

RECEIVED

Examiner's Initials

PKR
10/19/00

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

HHPF, INC.

FILED
00 OCT 19 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: The provision being amended is Article I. Article I has been deleted in its entirety and replaced with the following:

ARTICLE I. - NAME

The name of this corporation is HIP Health Plan of Florida, Inc.

SECOND: The Date of the adoption of the amendment was: October 16, 2000.

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- The amendment was approved by the shareholders through voting groups.
- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of October, 2000.

Signature: Steven M. Scott
Steven M. Scott, M.D., President