

564944

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ADCAHB INSURANCE PLANNERS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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April 11, 2002

ADCAHB INSURANCE PLANNERS, INC.
3000 NW 101 LANE
CORAL SPRINGS, FL 33065

SUBJECT: ADCAHB INSURANCE PLANNERS, INC.
REF: 564944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

MEMBERS ARE ONLY MENTIONED IN NONPROFIT FILINGS.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000080037
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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
ADCAHB INSURANCE PLANNERS, INC.

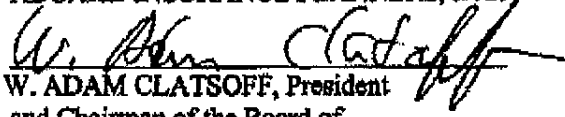
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FIRST: Article I of the Articles of Incorporation is amended to read: The name of the corporation is ADCAHB MEDICAL COVERAGES, INC.

SECOND: The date of adoption of the amendment is April 9, 2002.

THIRD: The amendment was adopted by the Board of Directors and shareholders action was not required.

ADCAHB INSURANCE PLANNERS, INC.


W. ADAM CLATSOFF, President
and Chairman of the Board of
Directors

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