

# 638204

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Tallahassee, FL 32301  
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### Corporation(s) Name

Professional Insurance Planners of Florida, Inc.

Changing Name ID: HR LOGIC PIP of Florida

W0000000 3863

☐ Profit  
☐ Nonprofit

☒ Amendment

☐ Merge

☐ Foreign  
☐ LLC

☐ Dissolution

☐ Mark

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Reservation  
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Jeffrey Butterfield

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Thank You!

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

*mark in  
pick up*

February 14, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NOVACARE EMPLOYEE SERVICES PROFESSIONAL  
INSURANCE PLANNERS OF FLORIDA, INC.  
Ref. Number: W00000003863

We have received your document for NOVACARE EMPLOYEE SERVICES PROFESSIONAL INSURANCE PLANNERS OF FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

*ATTN*  
Cheryl Coulliette  
Document Specialist

Letter Number: 400A00007505

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RECEIVED  
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ARTICLES OF AMENDMENT

OF

PROFESSIONAL INSURANCE PLANNERS OF FLORIDA, INC.

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 NOVACARE EMPLOYEE SERVICES  
PROFESSIONAL INSURANCE PLANNERS OF FLORIDA, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED  
BY CHANGING THE ARTICLE NUMBERED ONE (1) SO THAT, AS AMENDED, SAID ARTICLE SHALL  
READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE:

HR LOGIC PIP OF FLORIDA, INC.

THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION  
SET FORTH ABOVE ADOPTED ON FEBRUARY 1, 2000.

THIRD: THE DESIGNATION OF EACH VOTING GROUP ENTITLED TO VOTE  
SEPARATELY ON THE AMENDMENT IS AS FOLLOWS:

VOTING GROUP DESIGNATION - NOT APPLICABLE

CLASS	NO. OF SHARES ENTITLED TO VOTE	NO. OF SHARES VOTED IN FAVOR	NO. OF SHARES VOTED AGAINST
_____	_____	_____	_____
_____	_____	_____	_____

THE NUMBER OF VOTES CAST FOR THE AMENDMENT \_\_\_\_\_ BY THE  
SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING  
GROUP. N/A

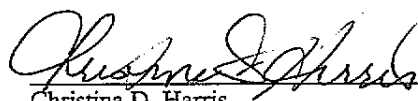
THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS  
SUFFICIENT FOR APPROVAL. N/A

Adopted by the Board of Directors by written unanimous consent.

Shareholder action not required.

SIGNED ON February 4, 2000.

PROFESSIONAL INSURANCE PLANNERS OF FLORIDA, INC.

  
Christina D. Harris  
Secretary / Dir.

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00 FEB 11 PM 3:53  
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TALLAHASSEE, FLORIDA