

**702662**

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**Articles of Amendment  
Filed July 20, 1979**

**5 pages**

AMENDMENT  
NON-PROFIT CORPORATION

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A notification letter was mailed to:

Mr. John S. Slye  
c/o BLUE CROSS BLUE SHIELD  
PO Box 1798  
Jacksonville, FL 32231

Mailed: 1 Certified Copy

File Number: 41

Remittance Totaling: \$20.00  
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An Amendment to the Articles of Incorporation of:

BLUE SHIELD OF FLORIDA, INC.

Filed on: July 20, 1979

Charter Number: 702662

702662

Word Processing: July 24, 1979

By: rr



**Blue Cross**  
of Florida



**Blue Shield**  
of Florida

John S. Slye  
Vice President  
Legal and Public Affairs

P.O. Box 1798  
532 Riverside Avenue  
Jacksonville, Florida 32231  
(904) 791-6111

FILED  
JUL 26 3 27 PM '79  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUL 15, 1979

*Amend.  
Act. III*

Division of Corporations  
Secretary of State  
The Capitol Building  
Tallahassee, FL 32301

005 4058 7/16/79 15.00 0  
005 4058 7/16/79 5.00 0

RE: Amendment to Articles of Incorporation of Blue Shield of Florida, Inc.

Gentlemen:

Enclosed is an executed copy of Articles of Amendment of Blue Shield of Florida, Inc. as adopted by the Board of Directors on May 23, 1979, and approved by the active members of the corporation on May 27, 1979. For your information, I am enclosing a copy of the amended Charter of the corporation, indicating approval by the State Insurance Commissioner's Office as required under Chapter 641.05 of the Florida Statutes. *12 T*

Enclosed is check #M205179, payable to the Secretary of State, State of Florida, in the amount of \$20.00 as payment of the \$15.00 filing fee for this amendment and \$5 for a certified copy of the amendment to be returned to me on behalf of Blue Shield of Florida, Inc, a non-profit corporation.

I trust the enclosed information is satisfactory, and if you have any questions, please don't hesitate to contact me.

Yours very truly,

*John S. Slye*  
John S. Slye

JSS:lds  
Enclosures

PRIVILEGE TAX	
C. TAX	
FILING	15
C. COPY	5
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	20
BALANCE DUE	

RECEIVED  
JUL 16 11 45 AM 1979  
DEPARTMENT OF STATE  
MAIL ROOM  
TALLAHASSEE, FLA.

ARTICLES OF AMENDMENT  
OF  
BLUE SHIELD OF FLORIDA, INC.

FILED  
JUL 26 3 27 PM '79  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article III of the Certificate of Incorporation Blue Shield of Florida, Inc. is hereby amended to read:

ARTICLE III

The active membership of this corporation shall be composed of the directors of the corporation while directors of this corporation.

The corporation may provide in its By-Laws for other classes of members and their admission, privileges and rights, but the right of members to vote shall be restricted to the active members of the corporation.

Cumulative voting and voting by proxy are expressly prohibited at any meeting of the active members, and an active member, howsoever qualified, shall be entitled to only one vote at any meeting of the active members.

No incorporator or member, either active or of any class, shall have any vested right, interest or privilege of, in and to the assets, functions, affairs or franchises of the corporation, nor any right, interest or privilege which may be transferable or inheritable or which shall continue after the membership ceases, or while the member is not in good standing. No one can alienate to another membership or any right, interest or privilege of membership in the corporation. When any member dies, resigns, is expelled or otherwise ceases to be a member, he or she and his or her legal representatives and assigns, all and singular, shall be and remain forever in all respects as if he or she had never been a member of the corporation.

2. The foregoing amendment was adopted by the Board of Directors of this corporation on May 23, 1979, and approved by the active members of this corporation on May 27, 1979.

A-1457

IN WITNESS WHEREOF, the undersigned President and Secretary  
of this corporation have executed these Articles of Amendment this  
13th day of July, 1979.

*W. E. Flaherty*

W. E. Flaherty  
President

*John S. Slye*

John S. Slye  
Secretary

STATE OF FLORIDA)  
COUNTY OF DUVAL )

Before me, a notary public authorized to take acknowledgements  
in the state and county set forth above, personally appeared  
W. E. Flaherty and John S. Slye known to me and known by me to be  
the persons who executed the foregoing Articles of Amendment, and  
they acknowledged before me that they executed those Articles of  
Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal, in the state and county aforesaid, this 13th  
day of July, 1979.

*Edwina Thornton*  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

Notary Public, State of Florida at Large  
My Commission Expires Feb. 11, 1982  
Bonded By American Surety Company

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