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**Articles of Amendment
Filed June 13, 1966**

7 pages

NP #4223-E

BLUE CROSS OF FLORIDA, INC.

AMENDING ARTICLE X. FILED
JUNE 13, 1966.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
by . . me . . . on June 13, 1966

TOM ADAMS
SECRETARY OF STATE



TOM ADAMS
SECRETARY OF STATE

Office of the
Secretary of State
State of Florida
Tallahassee

June 13, 1966

In reply refer to
NPCorp me.

NP4223

Mr. John S. Slys
Post Office Box 1798
Jacksonville, Florida 32201

Dear Mr. Slys:

BLUE CROSS OF FLORIDA, INC.
a corporation not for profit, has filed documents as
indicated on June 13, 1966.

- ☒ Check in the amount of \$13.
- ☐ New Articles of Incorporation
- ☐ Articles of Incorporation from a Circuit Court with affidavit.
- ☐ Articles of Reincorporation.
- ☒ Amending Articles of Incorporation of record in this office.
- ☐ Amending Articles of Incorporation from a Circuit Court.
- ☐ Articles of Merger or Consolidation.
- ☐ Certificate of Dissolution.
- ☐ Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
- ☐ Resident Agent Certificate.
- ☐ Resident Agent form enclosed (to be completed and returned for filing)
- ☐ Corporation report due July 1 of each year.
- ☒ Enclosures or details of filing:
One certified copy.

With kindest regards, I am

Sincerely,

TOM ADAMS
Secretary of State

By
(Mrs.) Althea Norman
Nonprofit Supervisor
Corporations Division

Blue Cross of Florida



Blue Shield of Florida

P. O. BOX 1788

532 RIVERSIDE AVENUE

TELEPHONE 386-8411

Jacksonville, Florida 32201

H. A. SCHRODER
EXECUTIVE DIRECTOR

J. W. HERBERT
ASSISTANT DIRECTOR

May 7, 1966

NON-PROFIT SECTION

Mr. Tom Adams
Secretary of State
Tallahassee, Florida

ATTN: Corporations Division

Gentlemen:

In accordance with Florida Statutes 617.02 I am filing with your office a recent amendment to the Charter of Blue Cross of Florida, Inc. which was adopted by the Board of Directors at its recent meeting of May 11, 1966. This amendment has been approved by the Insurance Commissioner of the State of Florida in accordance with Section 641.05 of the Florida Statutes.

Pursuant to Florida Statutes 617.015, I am enclosing a check in the amount of \$13.00 to cover the costs of the filing fee of \$10.00 and a fee of \$3.00 in payment for a certified copy of the amendment to the Charter.

I trust that the enclosed is sufficient to meet with your approval. Thanking you for your cooperation in this regard, I am

Yours very truly,

John S. Slye
House Counsel

JSS/cr

Handwritten: *Unrecorded letter*

| | |
|-------------|-------|
| AMOUNT | 10.00 |
| TAX | |
| FEES | |
| INT. FEE | 3.00 |
| TOTAL | 13.00 |
| CASH | 13.00 |
| BALANCE DUE | |
| RECORD | |

*****3.00
*****10.00

of this corporation, at [redacted] and duly held,
at the Diplomat Hotel, Ho [redacted], on May 11, 1966,
strictly in accordance with [redacted] By-Laws of said

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF
BLUE CROSS OF FLORIDA, INC., a corporation not for profit,
organized and existing under the Laws of the State of Florida,
AMENDING ARTICLE X, filed in the Office of the Secretary of
State, on the 13th day of June, A. D., 1966, pursuant to
Chapter 617, Florida Statutes, as shown by the records of
this office.

13th

June

of this corporation, at a meeting duly held,
at the Diplomat Hotel, Hollywood, May 11, 1966,
strictly in accordance with the laws of said
corporation.

CERTIFICATE OF AMENDMENT OF CHARTER OF
BLUE CROSS OF FLORIDA, INC. (formerly
Florida Hospital Service Corporation),
A CORPORATION NOT FOR PROFIT UNDER THE
LAWS OF FLORIDA

1966 JUN 13 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned BLUE CROSS OF FLORIDA, INC., a Florida corporation not for profit, hereby certifies the Secretary of State of the State of Florida that:

1. This corporation is organized and now exists and is operated under the laws of Florida governing corporations not for profit.
2. This corporation has not reincorporated under Section 617.02 of the Florida Statutes, but on June 27, 1962, a certified copy of the charter of this corporation, together with all amendments thereto dated prior to such date of June 20, 1962, was filed with and approved by the Secretary of State of the State of Florida.
3. This corporation has, pursuant to its By-Laws, amended its charter so that Article X thereof, which now reads as follows:

"ARTICLE X

"The amount in value of the real estate which the corporation may hold, subject always to the approval of one of the judges of the Circuit Court for Duval County, Florida, shall be one million, five hundred thousand dollars (\$1,500,000.00)."

shall be deleted.

The said charter was amended as aforesaid pursuant to resolution unanimously adopted by the Board of Directors of this corporation, at a meeting regularly and duly held at the Diplomat Hotel, Hollywood, Florida, on May 11, 1966, strictly in accordance with the existing By-Laws of said corporation.

2.

WHEREFORE, this corporation prays this amendment of charter and prays its approval by the Honorable Secretary of State of the State of Florida and the filing in his office of such amendment to the charter of said corporation.

(Corporate Seal)

BLUE CROSS OF FLORIDA, INC.

Attest:

J. M. Schroder

Its Secretary

By *Robert M. [Signature]*
Its President

APPROVAL BY FLORIDA INSURANCE COMMISSIONER
OF THE FOREGOING CHARTER AMENDMENT

The undersigned, as Insurance Commissioner of the State of Florida, does hereby certify that he has examined the foregoing certificate of Blue Cross of Florida, Inc., setting forth the proposed amendment to the charter of said corporation adopted by resolution of its Board of Directors held on May 11, 1966, and does hereby endorse and annex his approval of and consent to such amendment this 3 day of June, 1966.

Rowland Williams
As Insurance Commissioner of the
State of Florida

The foregoing amendment is accepted and approved and filed this _____ day of _____, 1966, in the office of the undersigned.

Secretary of State of the State of
Florida

1966 JUN 13 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EX-12651