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**Articles of Amendment
Filed July 3, 1972**

7 pages

NP#4223

BLUE CROSS OF FLORIDA, INC.

Amend ARTS I & II

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA
by aw on 7/3/72

RICHARD (DICK) STONE
SECRETARY OF STATE

Blue Cross of Florida



Blue Shield of Florida

ORGANIZED NOT FOR PROFIT

P. O. BOX 1798

532 RIVERSIDE AVENUE

TELEPHONE (904) 791 6111

Jacksonville Florida

32201

June 30, 1972

J. W. HERBERT
President

W. J. STANSELL
Senior Vice President

Honorable Richard B. Stone
Secretary of State
State of Florida
Tallahassee, Florida 32304

ATTENTION: Mary Rushing

RE: Amendment to Charter of Blue Cross of Florida, Inc.

39700 **** 15.00
39600 **** 15.00

Dear Mrs. Rushing:

Pursuant to my telephone conversation with you today, I am enclosing three copies of our certificate of amendment to the charter of Blue Cross of Florida, Inc., which have been approved by the Insurance Commissioner of the State of Florida. I would appreciate your filing one of these copies and providing me with three certified copies of the amendment, two of which copies are the remaining two copies enclosed.

I am enclosing a check in the amount of \$30.00 in payment of the filing fee and certified copies.

I appreciate your prompt response to my request and let me know if you have any questions.

Yours very truly,

John S. Slye
John S. Slye
HOUSE COUNSEL

JSS:AJ

Encl.

| PRIVILEGE TAX | |
|---------------|----|
| C. TAX | 15 |
| FILING | 15 |
| C. COPY | |
| R. FEE | |
| F. C. | |
| 10.00 | 30 |
| BALANCE DUE | |
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JUN 1 11 22 PM '72
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

cc 10
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AW

mo

CERTIFICATE OF AMENDMENT
OF CHARTER OF
BLUE CROSS OF FLORIDA, INC.

We, the President and Assistant Secretary, respectively, of Blue Cross of Florida, Inc., a Florida corporation not for profit, pursuant to Section 617.02, Florida Statutes, 1972, do hereby certify that:

1. Blue Cross of Florida, Inc. was organized and now exists and is operated under the laws of Florida governing corporations not for profit.

2. Blue Cross of Florida, Inc. has not reincorporated under 617.02, Florida Statutes, 1972, but on June 27, 1962, a certified copy of the Charter of Blue Cross of Florida, Inc., together with all amendments thereto dated prior to such date of June 27, 1962, was filed with and approved by the Secretary of State of the State of Florida.

3. Subsequent thereto, on June 13, 1966, and January 30, 1968, respectively, further amendments to the Charter of Blue Cross of Florida, Inc. were filed with and approved by the Secretary of State of the State of Florida.

4. That at a meeting regularly and duly held in Jacksonville, Florida, on May 20, 1972, strictly in accordance with the existing Charter and By-Laws of Blue Cross of Florida, Inc., a quorum present and voting throughout such meeting, the Board of Directors of said corporation adopted the following resolution:

"RESOLVED, that Article I and Article II of the Charter of the corporation are hereby amended by the addition and deletion of certain language so that said articles now read as follows:

ARTICLE I

The name of this non-profit corporation shall be "BLUE CROSS OF FLORIDA, INC.". The principal office and place of business of the corporation shall be in the City of Jacksonville,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

County of Duval, State of Florida, but the corporation may have and maintain branches, offices and places of business and activities elsewhere.

ARTICLE II

The purposes for which the corporation is organized are to establish, maintain and operate a non-profit hospital service plan, whereby hospital service or care may be provided in whole or in part by this corporation or by hospitals designated or referred to in Chapter 22826 of the laws of Florida enacted in 1945, to serve in the capacity of administrator of federal, state and local government financed health care programs, and to assist, in an underwriting capacity and otherwise, non-profit corporations incorporated in and doing business in other states, territories and possessions of the United States in their providing of hospital and other health care services and in their activities as administrators of federal, state and local government financed health care programs, to make and enter into contracts with hospitals whereby hospital service, care and treatment may be rendered to such of the public as may become subscribers to this corporation's hospital service plan or contracts, to engage and employ administrators, managers, salesmen, solicitors and such other persons as may be necessary or proper for the furtherance, promotion, maintenance and operation of said hospital service plan, to do anything and everything necessary, suitable, proper, convenient, appropriate or incidental to the accomplishment of any of the purposes or the attainment of any one or more of the objects of this corporation, or which at any time appear to be convenient, proper, conducive to, expedient or appropriate for the protection or benefit of this corporation or its members or the subscribers to its plan or contracts, and to purchase, lease and otherwise acquire, hold, improve, mortgage, sell, convey, and otherwise dispose of, all kinds of property, both real and personal, both in this state and in all other

states, territories and dependencies of the United States; and generally to do and perform all acts and things which may be deemed necessary for the proper and successful prosecution or furtherance of the objects and purposes for which the corporation is created, and to have, exercise and enjoy all of the powers, rights and privileges now or hereafter granted by the laws of Florida to similar corporations and to do anything and everything which a natural person would or might do incident, necessary or convenient to or in connection with the objects, purposes and activities of this corporation, it being the express intention that the purposes aforesaid are not to be limited or restricted by the terms of any clause or paragraph herein unless such limitation or restriction is expressly set forth in terms, and it is hereby provided that said purposes are not intended to limit or restrict in any manner the powers or purposes of this corporation to any extent permitted by law, nor shall the expression of one thing be deemed to exclude another although it be of like nature.

This corporation shall have no capital stock and is organized bona-fide as a non-profit corporation under the laws of Florida governing the incorporation of benevolent or charitable associations and similar corporations not for profit and shall be subject, and shall be entitled, to the exemptions and provisions of Chapter 22826 of the laws of Florida enacted in 1945 (now codified as Chapter 641, Florida Statutes, 1967).

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the seal of said corporation on the 5th day of June, 1972.

(SEAL)

BLUE CROSS OF FLORIDA, INC.

ATTEST:

By [Signature]
Its President

By [Signature]
Its Assistant Secretary

STATE OF FLORIDA)

COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J. W. HERBERT and JOHN S. SLYE, to me known and known to be the persons described in and who executed the foregoing instrument as President and Assistant Secretary, respectively, of the corporation named herein, and severally acknowledged before me that they executed the same as such officers in the name of and on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid, this 5 day of June, A.D., 1972.

(NOTARY SEAL)

Notary Public, State of Florida at Large
My Commission Expires Feb. 11, 1974
Notary Seal of State of Florida at Large

Edwin Thornton
Notary Public, State of
Florida at Large

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 amendments to the Charter of said corporation adopted by resolution of its Board of Directors on May 20, 1972, and does hereby endorse and annex his approval of and consent to such amendment this 12th day of June, 1972.

Thomas H. Givally
As Insurance Commissioner
of the State of Florida

The foregoing amendment is accepted and approved and filed this 12th day of June, 1972, in the office of the undersigned.

Secretary of State of the
State of Florida