

F 97000002473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

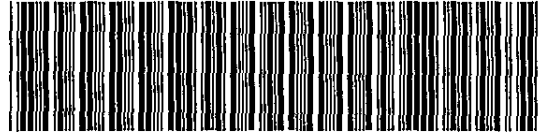
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
02 NOV 18 2002
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PM 4: 24

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Millennium Care Administrators, Inc.
(Name of corporation)

DOCUMENT NUMBER: F 97000002473

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John G. Beck

(Name of person)

MCA Administrators, Inc.

(Name of firm/company)

820 Parish Street

(Address)

Pittsburgh, PA 15220

(City/state and zip code)

For further information concerning this matter, please call:

John G. Beck

(Name of person)

at (412) 922-2803, Ext. 653

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



820 Parish Street • Pittsburgh, PA 15220 • (412) 922-0780 • FAX (412) 922-9461

November 13, 2002

Anna Chestnut
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: MCA ADMINISTRATORS, INC.
FORMERLY MILLENNIUM CARE ADMINISTRATORS, INC.
REF. # F 97000002473**

Dear Ms. Chestnut:

This letter is in response to your correspondence dated October 29, 2002 to John G. Beck with respect to the above-captioned matter. Pursuant to your request, enclosed please find a Certificate of Good Standing for MCA Administrators, Inc. from the Commonwealth of Pennsylvania Department of State along with a certified copy of the Articles of Amendment to the Articles of Incorporation of Millennium Care Administrators, Inc. whereby the name of the corporation was changed to MCA Administrators, Inc. As you requested, I am also enclosing a copy of your letter to John Beck along with the original Profit Corporation Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business in Florida that you returned to us. I trust this is the information that you requested.

If you have any questions or require any additional information, please notify our office at your earliest convenience at (800) 922-4966, Ext. 144.

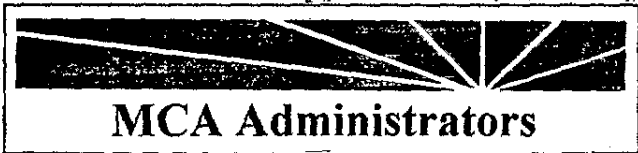
Very truly yours,

Lois M. Nagel
Secretary to John G. Beck

LMN:

Enclosures

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820 Parish Street • Pittsburgh, PA 15220 • (412) 922-0780 • FAX (412) 922-9461

October 21, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: CHANGE NAME OF CORPORATION
DOCUMENT # F 97000002473**

Enclosed please find Transmittal Letter and Application by Foreign Corporation to File an Amendment relative to its name change for the above-captioned corporation. I have also enclosed a check in the amount of \$43.75 for filing fee and Certificate of Status with respect to this transaction. Please process the same accordingly.

If you have any questions, please feel free to call me at (412) 922-2803, Ext. 653. Thank you for your cooperation.

Very truly yours,

MCA ADMINISTRATORS, INC.

John G. Beck
Vice President of Legal Affairs

JGB/lmn

Enclosures

LAJGBeckLETTERSAmendment Section-Name Change Ltr.doc



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 29, 2002

JOHN G. BECK
% MCA ADMINISTRATORS, INC.
820 PARISH ST.
PITTSBURGH, PA 15220

SUBJECT: MILLENNIUM CARE ADMINISTRATORS, INC.
Ref. Number: F97000002473

We have received your document for MILLENNIUM CARE ADMINISTRATORS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 902A00059469

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 97000002473

(Document number of corporation (if known))

1. Millennium Care Administrators, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania
(Incorporated under laws of)
3. May 8, 1997
(Date authorized to do business in Florida)


SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 20, 2001
5. MCA Administrators, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

FILED
02 NOV 18 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

10/21/02
(Date)

John G. Beck
(Typed or printed name)

Vice President of Legal Affairs
(Title)

200190-961

65 110 4

Filed in the Department of
State on NOV 20 2001
[Signature]
Secretary of the Commonwealth

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILLENNIUM CARE ADMINISTRATORS, INC.

In compliance with the requirements of 15 Pa. C.S. Chapter 19, Subchapter B (relating to Articles of Amendment), the undersigned business corporation, desiring to Amend its Articles of Incorporation, hereby states that:

- 1 The name of this Corporation is: Millennium Care Administrators, Inc.
- 2 The location and address of its registered office in this Commonwealth is 820 Parish Street, Pittsburgh, Pennsylvania 15220.
- 3 The Corporation is incorporated under the Pennsylvania Business Corporation Law of 1988 (15 Pa. C.S. §1101 et seq.), as the same may be amended.
- 4 The date of its incorporation is May 9, 1977.
- 4. Pursuant to a unanimous written action dated June 1, 2001, the Board of Directors of the Corporation adopted the following amendment to the Articles of Incorporation:

"1. The name of the corporation is MCA Administrators, Inc."

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed by a duly authorized officer this 1st day of November, 2001.

MILLENNIUM CARE ADMINISTRATORS,
INC., a Pennsylvania corporation

By: [Signature]
Charles E. Davidson, Vice President

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 04, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:..

MCA ADMINISTRATORS, INC

I, C Michael Weaver, Secretary of The Commonwealth of
Pennsylvania do hereby certify that the foregoing and annexed is a true
and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Weaver

Secretary of the Commonwealth

DPOS