

CAPITAL CONNECTION, INC.

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NO2488

Florida Health Choice, Inc.

200002930642--8

-07/14/99--01004--020

*****35.00 *****35.00

Art of Inc. File Amend

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

✓ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record OK

UCC 1 or 3 File 7/14/99

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by LG

Name _____

Date 7/14/99

Time 9:19

Walk-In _____

Will Pick Up _____

FILED
99 JUL 14 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUL 14 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
AMENDED AND RESTATED
ARTICLES OF INCORPORATION

Of

Florida Health Choice, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its amended and restated articles of incorporation.

FIRST: Amendments adopted:

Article V is hereby amended to read in its entirety as follows:

No part of the net earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to the Corporation effecting one or more of its purposes), and no director or officer of the Corporation, and no private individual, shall be entitled to share in the distribution of corporate assets upon the dissolution of the Corporation.

Upon dissolution of the Corporation, or the winding up of its affairs, and after satisfaction of all obligations of the Corporation as required by law, the remaining assets of the Corporation shall be distributed pursuant to a plan of distribution of assets adopted by the Corporation, which plan may provide for the distribution of all, or a portion, of such remaining assets to the Members of the Corporation provided that each such Member which is a recipient of any such assets, at the time of the distribution, must be (i) exempt from federal income taxation by virtue of being an organization described under Section 501(c)(3) of the Code or a special taxing district created by the Legislature of the State of Florida, and (ii) engaged in the delivery of health care services.

Article III, Section Four is hereby amended to read in its entirety as follows:

Except to the extent otherwise provided in the Amended and Restated Articles of Incorporation of the Corporation, no member shall have any right, title, or interest in any of the property or assets, including any earnings or investment income of this Corporation, nor any right to have such property or assets distributed to any member on dissolution or winding up thereof.

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SECOND: The date of adoption of the amendment(s) was: June 9, 1999.

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Florida Health Choice, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Robert Taylor

Typed or printed name

Board Chairman

June 23, 1999

Title

Date