| (Requestor's Name)                      |        |
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| PICK-UP WAIT                            | MAIL   |
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| (Business Entity Name)                  |        |
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| (Document Number)                       |        |
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| Certified Copies Certificates of        | Status |
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| Special Instructions to Filing Officer: |        |
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: PRIMARY CARE ACCESS NETWORK FUND, INC.   |
|---|
| DOCUMENT NUMBER: 105000 11128   |
| The enclosed Articles of Amendment and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| CEORGE F. ELLIS (Name of Contact Person)  |
| PRIMARY CARE ACCESS NETWORK FUND (Firm/Company)   |
| 92 WISTERIA DRIVE<br>(Address)  |
| (Address)   |
| LONGWOOD, FL 32779  |
| (City/ State and Zip Code)  |
| For further information concerning this matter, please call:  |
| GEORGE ELLIS at (407) 928-8866  (Name of Contact Person) (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount:   |
| \$\begin{array}{ c c c c c c c c c c c c c c c c c c c  |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

FILED OF MAY 17 PM 10

| of 6 MAY 17  |
|--|
| Of  PRIMARY CARE ACCESS METWORK FUNDTAKEN CARE ACCESS METWORK FUND |
| (Name of corporation as currently filed with the Florida Dept. of State)   |
| NO SOODO 1/128 (Document number of corporation (if known)  |
| (Document number of corporation (if known)   |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:   |
| NEW CORPORATE NAME (if changing):  |
| FLORIDA HEALTH FUND, Inc.  (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in  |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)  |
| AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  |
| I. Name: "PLORIDA HEALTH FUND, INC."  II. PRINCIPAL PLACE OF BUSINESS:   |
| II. PRINCIPAL PLACE OF BUSINESS!   |
| 92 WISTERIA DRIVE  |
| LONG WOOD, FL 32779  |
| III. Reglace "PRIMARY CARE ACCESS NETWORK FUND, INC.  with "FLORIDA HEALTH FUND, inc."   |
| with "FLORIDA HEALTH FUND, inc."   |
|  |
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(Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was: MARCH 1, 2006                                  |  |  |
|--|--|--|
| Effective date if applicable:  (no more than 90 days after amendment file date)              |  |  |
|  |  |  |
| for the amendment was suf  There are no members or m   | ere) adopted by the members and the number of votes case ficient for approval.  The amendment of the amendme |  |
| Signature  (By the chairman or vice of have not been selected, by other court appointed fidu | hairman of the board, president or other officer- if directors an incorporator- if in the hands of a receiver, trustee, or ciary, by that fiduciary.)  |  |
|  | rinted name of person signing)   |  |
|  | DENT of person signing)  |  |

**FILING FEE: \$35**