

NO6000002115

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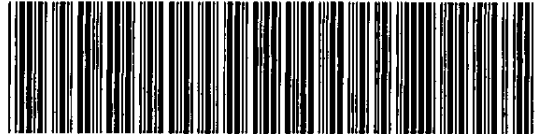
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -3 AM 9:55

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X/C
E
AMEND.

~~B. GORDON~~ NOV 04 2009



16255 Bay Vista Drive
Clearwater, FL 33760
www.baycare.org

October 29, 2009

Attn: Darlene Connell
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Connell:

Enclosed please find the original Amendment to Articles of Incorporation for BayCare of Southeast Pasco, Inc. These were previously sent to the Department on October 21, 2009 and the Department retained the filing fee. Thank you for your attention in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kelly A. Guglietti".

Kelly A. Guglietti,
Administrative Assistant to Laura Ratcliffe
BayCare Risk and Insurance Services

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BayCare of Southeast Pasco, Inc

DOCUMENT NUMBER: N06000002115

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Epolito Sprecher

(Name of Contact Person)

Honigman Miller Schwartz and Cohn LLP

(Firm/ Company)

2290 First National Building, 660 Woodward Avenue

(Address)

Detroit, MI 48226-3506

(City/ State and Zip Code)

asprecher@honigman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Epolito Sprecher

(Name of Contact Person)

at (313) 465-7540

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
09 NOV -3 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BayCare of Southeast Pasco, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N06000002115

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Bay Vista Claims Service, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Laura M. Ratcliffe

16255 Bay Vista Drive

New Registered Office Address:

(Florida street address)

Clearwater

(City)

Florida 33760

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Laura M. Ratcliffe

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

See attached for additional amendments.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**Articles of Amendment
to
Articles of Incorporation
of
BayCare of Southeast Pasco, Inc.
Doc. No. N06000002115**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article I is hereby amended to read in its entirety as follows:

**ARTICLE I
Name**

The name of this Corporation is **Bay Vista Claims Service, Inc.** The Corporation was formerly known as BayCare of Southeast Pasco, Inc.

2. Article IV is hereby amended to read in its entirety as follows:

**ARTICLE IV
Purposes**

The Corporation shall be organized as a not-for-profit corporation under Chapter 617, Florida Statutes, incorporated on a non-stock basis. The purpose for which the Corporation is organized is to engage insurance adjusters to adjust professional and general liability claims. The Corporation shall have the authority to contract with other organizations, for-profit and not-for-profit, with individuals and with governmental agencies in furtherance of these purposes and shall otherwise have the authority to engage in any lawful act or activity in furtherance of the purposes for which corporations may be organized under the Florida Not-for-Profit Corporation Act.

3. Article VI, Article VII and Article XII of the Articles of Incorporation of the Corporation are hereby deleted in their entirety and the remaining Articles are renumbered accordingly. Additionally, all internal Article references in the Articles of Incorporation are hereby amended to reference the appropriate renumbered Article.

4. The first sentence of what was previously Article IX and is now Article VII is hereby amended to read as follows:

The management of the affairs of this Corporation is vested in its Directors, which shall consist of not less than three (3) Directors.

5. What was previously Article XI and is now Article IX is hereby amended to read in its entirety as follows:

ARTICLE IX
Amendments

These Articles of Incorporation and the Bylaws of the Corporation may be amended, rescinded or repealed as follows: (i) by affirmative vote of a majority of the members of the Board of Directors present at a regular meeting, subject to the approval of the Member, provided written notification of the meeting and proposed changes must be provided to all Board members and to the Member at least two days prior to the meeting, or (ii) by the Member alone.

6. What was previously Article XIII and is now Article X is hereby amended to read in its entirety as follows:

ARTICLE X
Registered Office and Registered Agent

The address of Corporation's registered office is 16255 Bay Vista Drive, Clearwater, Florida 33760. The name of the registered agent is Laura M. Ratcliffe.

These Articles of Amendment to the Articles of Incorporation of Corporation were duly adopted by the Board of Directors on September 30, 2009.

Bay Vista Claims Service, Inc.

By: Laura M. Ratcliffe

Print Name: Laura M. Ratcliffe

Its: Secretary

The date of each amendment(s) adoption: September 30, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Dated 10-28-09

Signature Laura M. Ratcliffe
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Laura M. Ratcliffe
(Typed or printed name of person signing)

Secretary
(Title of person signing)