

N 06000004354

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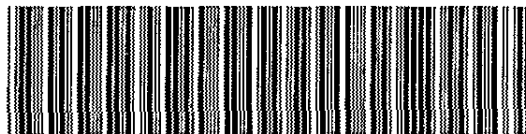
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07 JUL -3 PM 3:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 JUL -3 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amer S

C. Couflette JUL 03 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Medical Practice Plan, Inc.

DOCUMENT NUMBER: N06000004354

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

Please return all correspondence concerning this matter to the following:

Gregg A. Gleason

(Name of Contact Person)

The Florida State University

(Firm/ Company)

1115 W. Call Street, Room 1110-G

(Address)

Tallahassee, Florida 32306-4300

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gregg A. Gleason

(Name of Contact Person)

at (850) 644-3343

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Florida Medical Practice Plan, Inc.

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

N06000004354

(Document number of corporation (if known))

07 JUL -3 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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)**

Article II, Section 1, was amended to state: "Section 1. **Purposes.** This corporation shall operate exclusively to improve and support medical education at The Florida State University College of Medicine. The corporation is organized and shall be operated for scientific, educational, and charitable purposes and not for pecuniary profit, for the purpose of promoting education, and to make financial and other types of contributions and assistance to medical, scientific and educational organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code."

Article IV was amended to state: "MEMBERSHIP. The Dean of the College of Medicine, the Senior Associate Dean for Academic Affairs of the College of Medicine, the Executive Vice President of the corporation, if one has been selected by the Board of Directors, and each chairman of a clinical department of the College of Medicine shall be members."


(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: June 13, 2007

Effective date if applicable: June 13, 2007
(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 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.

Signature 
(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.)

J. Ocie Harris, M.D.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35