

# NO7123

Pennington Law Firm  
(Requestor's Name)

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(Address)

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(City, State, Zip)

222-3533  
(Phone #)

OFFICE USE ONLY  
FILED  
00 OCT 19 PM 3 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Call Marsha @ 222-3533 name change

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- HIP Florida Holdings, Inc. Amend  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
DIVISION OF CORPORATIONS  
OCT 19 2000

Examiner's Initials ROOR

10/19/00

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

HIP HEALTH PLAN OF FLORIDA, INC.

FILED  
00 OCT 19 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: The provision being amended is Article I. Article I has been deleted in its entirety and replaced with the following:

ARTICLE I. - NAME

The name of this not for profit corporation is HIP Florida Holdings, Inc.

SECOND: The Date of the adoption of the amendment was: October 18, 2000.

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment was 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 was adopted by the board of directors.

HIP HEALTH PLAN OF FLORIDA, INC.

Corporation Name

*David T. McGowan*

Signature of Chairman, Vice Chairman, President or other officer

DANIEL T. MCGOWAN

Typed or printed name

PRESIDENT

Title

10/18/00  
Date