



N93000004536

August 14, 2000

Division of Corporations-Amendment Section
Department of State
Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

via certified mail—return receipt requested

Re: Document # N93000004536—District 9 Community Health Purchasing Alliance, Inc.

To Whom It May Concern:

Enclosed please find articles of amendment to the District 9 Community Health Purchasing Alliance Inc.'s articles of incorporation. These articles of amendment are to be effective on October 1, 2000.

A check for \$43.75(\$35 filing fee; \$8.75 for one certified copy of the articles of amendment) is enclosed.

Please contact me at the address/telephone number below, at your earliest convenience, if additional information is needed to process this request.

Marjorie Silberman
c/o District 9 CHPA
Box 350482
Fort Lauderdale, Florida 33335
954-962-3837

Thank you for your assistance.

Sincerely,

Marjorie Silberman
Executive Director/Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -6 AM 10:37

Amend

V. SHEPARD OCT 11 2000

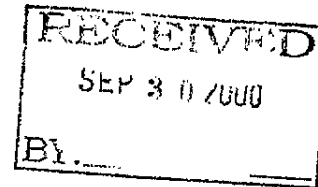


FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 2000

MARJORIE SILBERMAN
C/O DISTRICT 9 CHPA
BOX 350482
FT. LAUDERDALE, FL 33335



SUBJECT: DISTRICT 9 COMMUNITY HEALTH PURCHASING ALLIANCE, INC.
Ref. Number: N93000004536

We have received your document for DISTRICT 9 COMMUNITY HEALTH PURCHASING ALLIANCE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A non-profit corporation must state the manner of election of the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00050687

Rec'd 10/6



October 2, 2000

Ms. Velma Shepard
Corporate Specialist
Division of Corporations
Florida Department of State
Box 6327
Tallahassee, Florida 32314

via certified mail

Re: District 9 Community Health Purchasing Alliance, Inc. (Ref. # N93000004536)

Dear Ms. Shepard:

I am writing in response to letter # 200A00050687, dated September 27, 2000 (copy enclosed).

As requested in this letter, the District 9 Community Health Purchasing Alliance's Articles of Amendment have been modified to reflect the manner of appointment/election of directors. A revised document is attached for your consideration.

Please call me at 954-962-3837 or 954-494-1468 if additional information is needed to process these Articles of Amendment.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Marjorie Silberman', is written over a faint, larger version of the same signature.

Marjorie Silberman
Executive Director/Registered Agent



Revised

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION
of
District 9 Community Health Purchasing Alliance, Inc.

The undersigned, pursuant to the provisions of section 617.1006, Florida Statutes, and in accordance with the adoption of amendments to Articles III, V, VII and IX of the corporation's articles by a majority of the board of directors of the corporation, hereby files these Articles of Amendment to the corporation's Articles of Incorporation as follows:

Article III

Mailing Address

The mailing address of the corporation is:

District 9 Community Health Purchasing Alliance, Inc. (CHPA)
P.O. Box 350482
Fort Lauderdale, Florida 33335

Article V

Manner of Appointment of Directors

Existing sections A through H are deleted and are replaced by new section A:

- A. The board shall consist of the four officers of the corporation: Chair, Vice Chair, Secretary and Treasurer. These officers were appointed by the previous board of directors and are the only directors of the corporation. These directors will serve an indefinite term. Should any of these directors resign, the remaining directors will appoint their replacements. The names and addresses of these directors are as follows:

John F. Koons—Chair
201 Linda Lane
West Palm Beach, Florida 33406

Mary Beth Cooper—Vice Chair
2123 SW 21st Street
Okeechobee, Florida 34974

David Talley—Secretary
854 Fathom Road West
North Palm Beach, Florida 33408

William D. Osteen—Treasurer
308 Avenue A
Fort Pierce, Florida 34950

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -6 AM 10:37

Article VII

Registered Agent

Effective with these articles of amendment, the registered agent of the corporation is:

Marjorie Silberman
2800 N. 46th Avenue #512
Hollywood, Florida 33021

By signing these articles of amendment, the new registered agent accepts the appointment, is familiar with and accepts the obligations of the position, and agrees to act in this capacity in compliance with the provisions of all applicable statutes.

Article IX

Directors

Existing section is deleted.

There are no members of the corporation entitled to vote on the proposed amendments other than members of its board of directors. Therefore, the forgoing amendments to Articles III, V, VII and IX of the corporation's Articles of Incorporation were duly adopted by a majority of the board of directors on the 13th day of July, 2000, and the undersigned have been authorized by the board of directors to execute and file these Articles of Amendment on behalf of the corporation. The effective date of these Articles of Amendment is October 1, 2000.

District 9 Community Health Purchasing Alliance, Inc,
a Florida not-for-profit corporation

David Talley 8/22/00
David Talley date
Secretary, Board of Directors

Marjorie L. Silberman 8/22/00
Marjorie L. Silberman date
Executive Director / Registered Agent