

JOB STATUS REPORT

AUG 04 2009 10:36 AM PAGE 01

HOLLAND & KNIGHT

N 94 00003230

DATE TIME
001 8/04 10:34A

TO FROM MODE MIN/SEC PGS STATUS
850 617 6381 EC--S 00' 34" 003 OK L1

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000175664 3)))



H090001756643A0C5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : JAM MARK LIMITED
Account Number : 120000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

RECEIVED
2009 AUG -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 AUG -4 PM 1:30

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HEALTH CHOICE NETWORK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Handwritten signatures and initials
NC/A...
8505

Electronic Filing Menu

Corporate Filing Menu

Help

44997-4



August 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HEALTH CHOICE NETWORK, INC.
9064 N.W. 13 TERRACE
DORAL, FL 33172

SUBJECT: HEALTH CHOICE NETWORK, INC.
REF: N94000003230

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H09000175664
Letter Number: 009A00026661

Articles of Amendment were corrected to reflect the date of adoption.
Please use original fax date of August 4, 2009. Thank you.

H09000175664-3

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
HEALTH CHOICE NETWORK, INC.**

N94000003230

(Document Number of the Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The name of the Corporation is **HEALTH CHOICE NETWORK, INC.**

SECOND: "Article I." of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I.

NAME OF CORPORATION

The name of the Corporation is **HEALTH CHOICE NETWORK OF FLORIDA, INC.**

THIRD: "Article III, Section 1" of the Articles of Incorporation is amended in its entirety to read as follows:

1. The corporation is organized and operated on a non-stock basis exclusively for the charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) (the "Code") and is organized, and shall at times be operated, exclusively as a supporting organization within the meaning of Section 509(a)(3) of the Code. Without limiting or expanding the foregoing, the Corporation's specific purposes shall be to operate for the benefit of and to perform certain management functions, including, but not limited to, information systems and financial services, of health centers as defined in Section 330 of the Public Health Service Act and similar community-based primary or behavioral health care organizations that serve medically underserved and uninsured populations, which organizations are: (1) operated by a governmental unit described in Section 170(b)(1)(A)(iv) of the Code; or (2) are exempt from federal income tax pursuant to Section 501(a) of the Code as organizations described in Section 501(c)(3) and which organizations are further described in paragraphs (1) or (2) of Section 509(a) of the Code.

FOURTH: The effective date shall be upon the filing of this Amendment to the Articles of Incorporation with the Florida Secretary of State.

FIFTH: There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors on July 27, 2009.

2009 AUG -4 PM 1:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000175664 3

IN WITNESS WHEREOF, the undersigned has executed this instrument this 27th day of July, 2009.

By: *Brodes H. Hartley, JR.*

Name: Brodes H. Hartley, JR.

Title: Chairman

* 8872285_v1