

N95000003117

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(Requestor's Name)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 NOV 16 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended

SP

**ARTICLES OF AMENDMENT**  
**For**  
**Florida Association of Health Plans, Inc.**

**FILED**

07 NOV 16 PM 3:22

CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA 617.1001 and 617.1002, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before and after this amendment remains Florida Association of Health Plans, Inc.

2. The following provisions of the Articles of Incorporation of Florida Association of Health Plans, Inc., a Florida corporation, filed in Tallahassee on June 27, 1995, as amended by Articles of Merger, filed on November 1, 2000 be and they hereby are amended in the following particulars:

A). Article IV – Limitations and Activities be and it hereby is amended in its entirety to read as follows:

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct nor carry on any activities, nor engage in any distributions of its assets or net earnings not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(6) of the Internal Revenue Code.

B). Article VIII – "Membership" be and it hereby is amended in its entirety to read as follows:

"The qualifications and rights of member(s) shall be as set forth in the Corporation's Bylaws."

C). Article X – "Officers" section 10.1 be and it hereby is amended in its entirety to read as follows:

"The officers of the Board shall be as set forth in the Corporation's Bylaws."

3. The date of adoption of each amendment was: October 23, 2007.

4. Each of the above amendments were adopted by the board of directors adopting a resolution, on 10/23, 2007 setting forth the proposed amendment and submitting such resolution to a vote at a meeting of director/members entitled to vote on the proposed amendment at the 2007 annual meeting of the Corporation. The above amendments were adopted upon receiving at least a majority of the votes which members/directors present at such annual meeting.

5. These amendments will be effective upon filing.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 5<sup>th</sup> day of Nov., 2007.

Florida Association of Health Plans, Inc.

By: [Signature]  
Robert Wychulis, President

By: [Signature]  
Secretary

STATE OF FLORIDA  
COUNTY OF

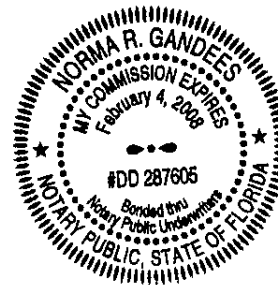
BEFORE ME, the undersigned authority, personally appeared Robert Wychulis, as President and Tamara Meyerson as Secretary known to me to be the person who executed, acknowledged and subscribed to the foregoing Articles of Amendment and they are personally known to me or produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of Nov. 9, 2007.

Norma R. Gandeas

Notary Public

My commission expires:



BEFORE ME, the undersigned authority, personally appeared Robert Wychulis, as President and Tamara Meyerson, as Secretary known to me to be the person who executed, acknowledged and subscribed to the foregoing Articles of Amendment and they are personally known to me or produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5<sup>th</sup> day of Nov., 2007.



Notary Public

My commission expires:

