

MAR-30-2000 14:54

P. 04

P00000021798

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000014314 9)))

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) 922-4000

From:
Account Name : BROAD AND CASSEL - MIAMI
Account Number : I19990000191
Phone : (305) 373-9448
Fax Number : (305) 995-6410

FILED
00 MAR 30 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anna Salgado

BASIC AMENDMENT

R.S. CHOICE, INC.

RECEIVED
00 MAR 30 PM 3:19
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000014314 9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.S. CHOICE, INC.**

P.02/04
00 MAR 30 PM 4:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert D. Stevens, President of R.S. Choice, Inc., a Florida corporation, organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify that:

1. The name of the Corporation is R.S. Choice, Inc, and its document number is P00000021798.
2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particular:

Article I is deleted and replaced with the following:

ARTICLE I - NAME

The name of the Corporation shall be: Medchoice, Inc.

3. The foregoing Amendment was adopted on March 30, 2000, by written consent of the Corporation Shareholder pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholder for the Amendment was sufficient for approval by the shareholder.
4. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

[SIGNATURE ON THE FOLLOWING PAGE]

THIS DOCUMENT PREPARED BY:
RODGER L. HOCHMAN, ESQ.
Florida Bar No. 0008737
Broad and Cassel
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131
(305) 373-9400

H00000014314 9

MAR-30-2000 14:54

P.03/04

H00000014314 9

IN WITNESS WHEREOF, Mr. Stevens, as President of the Corporation, has executed these Articles of Amendment this 30th day of March, 2000.

R.S. CHOICE, INC., a Florida corporation

By: 

Robert D. Stevens, President

H00000014314 9

AFFIDAVIT

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

THE UNDERSIGNED, Robert D. Stevens, as President of Medchoice, Inc., a Florida corporation, formed December 19, 1994 and voluntary dissolved filed on December 21, 1999, effective December 31, 1999, and assigned Florida Department of State Document Number P94000091341, hereby certifies to the following:

Medchoice, Inc. that it does not intend to revoke the voluntary dissolution and its name "Medchoice, Inc." shall be available for immediate assumption or use by R.S. Choice, Inc., a Florida corporation, pursuant to the Articles of Amendment filed simultaneously herewith.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

MEDCHOICE, INC., a Florida corporation

By: 
Robert D. Stevens, President

The foregoing instrument was acknowledged before me this 30th day of March, 2000, by Robert D. Stevens, as President of Medchoice, Inc., a Florida corporation, on behalf of the corporation, he is personally known to me or has produced D.L. 5315-764-57-391-0 as identification.


(Signature of Notary Public)

Vicki L. Hessler
(Typed or Stamped Name of Notary Public)
Notary Public, State of Florida

