

P000000 33992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

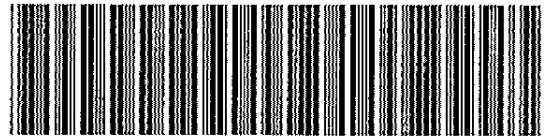
(Business Entity Name)

(Document Number)

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*Amend*

11/15/04--01012--008 \*\*35.00

FILED  
04 NOV 29 PM 2:21  
RECEIVED  
04 NOV 15 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

\*00789, 00524, 00672



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407 843 7860 *tel* 407 843 6610 *fax*

November 24, 2004

**BY FEDERAL EXPRESS**

ATTN: Annette Ramsey  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: National Health Plans Plus, Inc.  
Document Number: P00000033992

Dear Ms. Ramsey:

In accordance with your letter of November 15, 2004 (letter number 504A00064934), enclosed please find an executed Articles of Amendment and supporting documents to remove Richard Loehr as President of National Health Plans Plus, Inc., and substitute H. Wayne White. It is my understanding that you have kept the \$35.00 check originally sent for the filing fee.

Please return all correspondence concerning this matter to the following:

Ralph C. Losey  
Akerman Senterfitt & Eidson, P.A.  
255 S. Orange Avenue, 17<sup>th</sup> Floor  
Orlando, FL 32801

For further information, please call Ralph C. Losey at 407/843-7860.

Very truly yours,

  
Ralph Losey

RCL:dm  
Enclosure

{OR824396;1}



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 15, 2004

Ralph C. Losey, Esq.-Law Office of Akerman Senterfitt  
Citrus Center, 17th Floor  
255 South Orange Ave.  
Orlando, FL 32801-3483

SUBJECT: NATIONAL HEALTH PLANS PLUS, INC.  
Ref. Number: P00000033992

We have received your document for NATIONAL HEALTH PLANS PLUS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file Articles of Amendment in order to change the president. I have included the correct form that you may fill out and return to us.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 504A00064934



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[www.akerman.com](http://www.akerman.com)

407 843 7860 *tel* 407 843 6610 *fax*

November 12, 2004

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: National Health Plans Plus, Inc.  
Document Number P00000033992**

Dear Sirs/Madam:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Ralph C. Losey  
Akerman Senterfitt  
P.O. Box 231  
Orlando, Florida 32802-0231

For further information concerning this matter, please call:

Ralph C. Losey at 407-843-8880x2430.

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Very truly yours,

Ralph C. Losey

RCL:gcj  
Enclosure

Articles of Amendment  
to  
Articles of Incorporation  
of

NATIONAL HEALTH PLANS PLUS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000033992

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Richard L. Loehr resigned as President; H. Wayne White  
elected President, effective 6/17/04

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 17, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of Nov, 2004

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard L. Loehr, Jr.

\_\_\_\_\_  
(Typed or printed name of person signing)

Director

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**

**NATIONAL HEALTH PLANS PLUS, INC.**  
**BOARD OF DIRECTORS ACTION BY CONSENT**

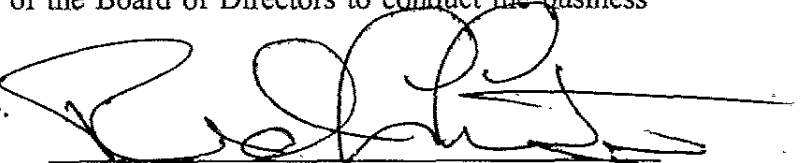
The undersigned, being the sole member of the Board of Directors of National Health Plans Plus, Inc., a Florida corporation (the "Corporation"), hereby consents to the following action by the Board of Directors of the Corporation in lieu of a meeting of the Board of Directors and in accordance with § 607.0821 of the Florida Statutes and instructs the Secretary of the Corporation to enter this written consent in the minute book of the Corporation:

The following officers of the Corporation are elected to serve until the next annual meeting of the Board of Directors and until their successors are elected and qualified or until their resignation or removal pursuant to the Bylaws of the Corporation:

<u>Name</u>	<u>Office</u>
H. Wayne White	President

Execution of this document by the undersigned, being the sole member of the Board of Directors, and the subsequent insertion of this document in the minute book of the Corporation, waives any requirement of a formal meeting of the Board of Directors to conduct the business referred to herein.

Dated as of the 17th day of June, 2004.

  
Richard L. Loehr, Jr., Director