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Chuck McMurry
Requester's Name

115 N. Franklin Blvd
Address

Talley
City/State/Zip

425-300 0
Phone #

32301

400003379394--0
-09/01/00--01001--008
105.00 *35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Member's Choice Holdings, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

N.C.
Q. COULLETTE SEP - 1 2000

Examiner's Initials

**ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION
Of
MEMBER'S CHOICE HOLDINGS, INC.**

The undersigned, being the sole shareholder and director of **MEMBER'S CHOICE HOLDINGS, INC.**, a Florida Corporation, hereby certify that the following amendment to the Articles of Incorporation is a duly adopted, unanimously by all the directors and all of the shareholders, in a meeting duly held by them on the 31st day of August 2000;

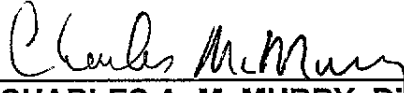
AMENDMENT

Article one (1) of the Articles of Incorporation is amended to read as follows:

"THE NAME OF THIS CORPORATION IS CLINICAL CARE PLUS, INC."

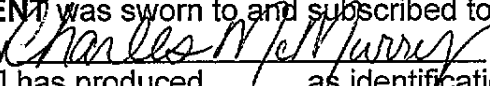
In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, we have set our hands and seals this 31st day of August 2000, by:



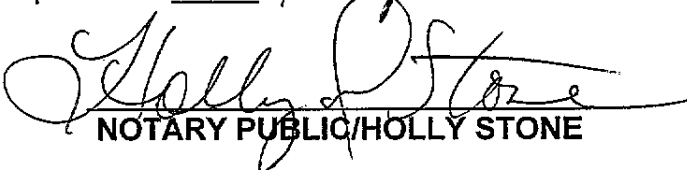
CHARLES A. McMURRY, Director

**STATE OF FLORIDA
COUNTY OF LEON**

THE FOREGOING INSTRUMENT was sworn to and subscribed to before me this 31st day of August 2000, by , who is [] personally known to me, or [] has produced _____ as identification.



Holly D. Stone
MY COMMISSION # CC878561 EXPIRES
October 10, 2003
BONDED THRU TROY FAIN INSURANCE, INC.



NOTARY PUBLIC/HOLLY STONE

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