

KIMBERLY J. HAIKARA

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P01000021301

May 3, 01

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-05/08/01--01100--006
*****35.00 *****35.00

RE: Name change for **CONSECO SOUTHEASTERN MARKETING SERVICES, INC.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment Articles of Incorporation of **CONSECO SOUTHEASTERN MARKETING SERVICES, INC.**, changing the corporate name to **PROVIDENT AMERICAN SENIOR HEALTH DIVISION, INC.** Also enclosed is a check in the amount of \$35.00; such sum representing the fee for filing.

Thank you for your anticipated cooperation,

Very truly yours,

Kimberly J. Haikara

Kimberly J. Haikara, Esquire

enclosures

FILED
01 MAY 24 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 5/29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

KIMBERLY J. HAIKARA
ATTORNEY AT LAW
2536 COUNTRYSIDE BLVD., 6TH FL.
CLEARWATER, FL 33763

SUBJECT: CONSECO SOUTHEASTERN MARKETING SERVICES, INC.
Ref. Number: P01000021301

We have received your document for CONSECO SOUTHEASTERN MARKETING SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 401A00029728

RECEIVED
01 MAY 24 AM 10:43
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONSECO SOUTHEASTERN MARKETING SERVICES, INC.

FILED
01 MAY 24 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the Director CONSECO SOUTHEASTERN MARKETING SERVICES, Inc., a Florida Corporation, do hereby CERTIFY that the following Amendment to the Articles of Incorporation of said corporation was duly adopted by unanimous vote of all of the Directors and all of the Shareholders, at a meeting duly held on the 3rd day of May, 2001.

AMENDMENT

ARTICLE I. is hereby amended to hereafter read as follows:

The name of the corporation is **Provident American Senior Health Division, Inc.**

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

IN WITNESS WHEREOF, I hereby set my hand and seal this 3rd day of May, 2001.

By: 

Gary R. Boesch-Director / Chairman
Sole Shareholder

State of FLORIDA
County of PINELLAS

The forgoing instrument was acknowledged before me this 4th day of May, 2001, by _____, who is personally known to me/presented identification and who did take oath.

Notary Public:

Sign Carolene Marie Banfield

Print CAROLENE MARIE BANFIELD

State of FLORIDA

My commission expires: JAN. 17, 2004



Carolene Marie Banfield
My Commission CC902800
Expires January 17, 2004