

P02000034578

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TALLAHASSEE, FLORIDA

*RR  
6/1/05*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida 1st Service Administrators, Inc.

**DOCUMENT NUMBER:** P02000034578

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William David McNeal, Esquire

(Name of Contact Person)

The McNeal Law Firm, P.A.

(Firm/ Company)

170 East Central Ave.

(Address)

Winter Haven, Florida 33880

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William David McNeal

(Name of Contact Person)

at ( 863 ) 298-9900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA 1ST SERVICE ADMINISTRATORS, INC.  
(Document Number P02000034578)**

FILED  
05 MAY 31 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the Corporation is Florida 1st Service Administrators, Inc. (the "Corporation").

**ARTICLE II**

The following amendment to its Articles of Incorporation (the "Articles") was adopted by the shareholders of the Corporation on the 29<sup>th</sup> day of March, 2005. This amendment alters or changes Article I of the Articles as follows:

The name of the Corporation shall be "First Service Administrators, Inc."

**ARTICLE III**

The holders of all the shares outstanding and entitled to vote on this Amendment have signed a consent in writing pursuant to Section 607.0704 of the Florida Business Corporation Act adopting this Amendment and any written notice required by Section 607.0705 has been given or waived

Dated: 29<sup>th</sup> of March, 2005.

Florida 1st Service Administrators, Inc.

By: \_\_\_\_\_

Name: Rony Davidoff

Title: Chairman

**UNANIMOUS WRITTEN CONSENT OF THE SOLE VOTING**  
**SHAREHOLDER AND BOARD OF DIRECTORS OF FLORIDA 1ST SERVICE**  
**ADMINISTRATORS, INC. IN LIEU OF AN ORGANIZATIONAL MEETING**

The undersigned, being the sole voting shareholder and all the Board of Directors of FLORIDA 1ST SERVICE ADMINISTRATORS, INC., a Florida business corporation (the "Corporation") hereby consent to, approve and adopt the following resolutions by this instrument in lieu of an organizational meeting:

I. **ARTICLES OF INCORPORATION**

RESOLVED, that Article I of the existing Articles of Incorporation duly filed and recorded in the office of the Secretary of State of Florida shall hereby be amended to reflect the Corporation's change of name to:

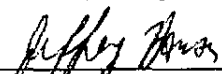
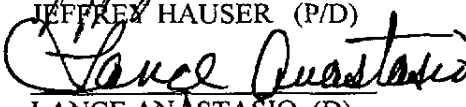
FIRST SERVICE ADMINISTRATORS, INC.

II. **OTHER RESOLUTIONS**

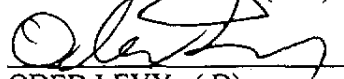
RESOLVED, that the officers of the Corporation are hereby empowered to take all action and execute all documents necessary or appropriate to carry out the foregoing resolution.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the 7 day of April, 2005. This instrument shall be filed with the minutes of the proceedings of the Corporation.

DIRECTORS:

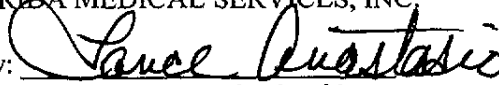
  
JEFFREY HAUSER (P/D)  
  
LANCE ANASTASIO (D)

RONY DAVIDOFF (C/D)

  
ODED LEVY (D)

SHAREHOLDER:

MID-FLORIDA MEDICAL SERVICES, INC.

By:   
Lance Anastasio, President