

P04000131709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

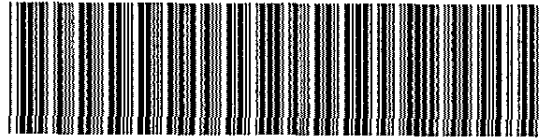
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800049478448

FILED

05 APR - 1 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/01/05--01033--018 **35.00

Amend

T BROWN APR 11 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seacoast Physicians Health Plan, Inc.

DOCUMENT NUMBER: P04000 131709

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

Please return all correspondence concerning this matter to the following:

Steven J. Romanello
(Name of Contact Person)

Romanello Professional Association
(Firm/ Company)

11555 Heron Bay Blvd, Suite 200
(Address)

Coral Springs, FL 33076
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steven Romanello at (954) 603.0122
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

FILED
05 APR -1 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Suncoast Physicians Health Plan, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

904000131709

(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)**

See Articles of Amendment to the Articles
of Incorporation for Suncoast Physicians
Health Plan, Inc. attached hereto and
made a part hereof as though incorporated
hereto.

(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)

(continued)

SUNCOAST PHYSICIANS HEALTH PLAN, INC.

ARTICLE V

The Corporation is hereby removing the following director and officer due to resignation:

Title: Director and Secretary
MANNY HERNANDEZ
7000 W 12th Avenue
Hialeah, FL 33014

Title: Vice-President and Vice-Chairman of the Board of Directors
ALAN S. GRAUBERT, M.D.
2900 Glades Circle, Suite 500
Weston, FL 33327

The Corporation is hereby appointing the following directors and/or officers:

Title: Chief Executive Officer and Chairman of the Board of Directors
ALAN S. GRAUBERT, M.D.
2900 Glades Circle, Suite 500
Weston, FL 33327

Title: Vice-President, Secretary and Chief Financial Officer
KENNETH A. FELDMAN
2900 Glades Road, Suite 250
Weston, FL 33327

The date of each amendment(s) adoption: March 7, 2005

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 7th day of March, 2005.

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)

KENNETH A. FELDMAN
(Typed or printed name of person signing)

V. P. & CEO
(Title of person signing)

FILING FEE: \$35