

P0400014172⁵

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

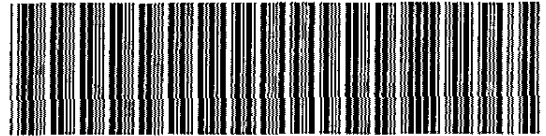
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

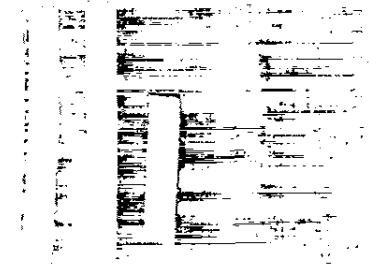
Office Use Only



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*Name
Change
Amend*

01/25/05--01007--016 **35.00



RECEIVED
05 JAN 25 9:10 AM
STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 1/2/05

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05 JAN 25 AM 11:57
STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

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

1. Armor Health Plans, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time



Mail out



Will wait



Photocopy



Certified Copy



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

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARMOR HEALTH PLANS, INC.**

FILED
05 JAN 25 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607 of the Florida Statutes, ARMOR HEALTH PLANS, INC., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

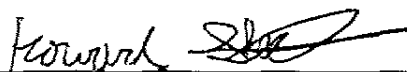
Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation is Secura Health, Inc. The Corporation's principal place of business is 2151 W. Hillsboro Boulevard, Suite 102, Deerfield Beach, Florida, 33442."

The foregoing Articles of Amendment to the Articles of Incorporation were approved and adopted by a Written Consent of the Board of Directors and Shareholders of the Corporation on the 21st day of January, 2005, in the manner prescribed by Section 607 of the Florida Statutes.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by a duly authorized officer on this 24th day of January, 2005.


Howard Shecter, President