Florida Department of State

Division of Corporations **Public Access System**

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PREMIER HEALTH INSURERS, INC.

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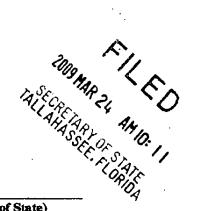
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(((H09000069097)))

Articles of Amendment to Articles of Incorporation of



PREMIER HEALTH INSURERS, INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P08000076199	
(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:

A. If amending name, enter the new name of the corporation:

PREMIER INSURERS, INC.			
The new name must be distinguishabl "incorporated" or the abbreviation "Cor			
'Co". A professional corporation			
ssociation," or the abbreviation "P.A."	iante masi contain	inc word crawteres	n, projessiona
B. Enter new principal office address, if		1200 NW 78 AVE	
Principal office address <u>MUST BE A STI</u>	REET ADDRESS)	^	
		STE: 105	
		MIAMI, FL 33126	
C. Enter new mailing address, if applica		4000 101100 4170	
(Mailing address MAY BE A POST O)	FFICE BOX)	1200 NW 78 AVE.	
		STE: 105	
		MANAGE POLOG	
		MIAMI, FL 33126	
D. If amending the registered agent and	or registered office	address in Florida and	er the name of the
new registered agent and/or the new			of the hand of the
N	MARTHA BRIEV	/Δ	•
Name of New Registered Agent:	MAKITIA DISIL		-
	1200 NW 78 AV	E. STE: 105	
New Registered Office Address:	(Flori	da street address)	
	MAM		, Florida 33126
•		(City)	(Zip Code)
New Registered Agent's Signature, if cha hereby accept the appointment as regist			nt the obligations of th
nereoy accept the appointment as regist position.	erea agem. 1 am j	amuar wan ara accep	or the congunous of the
Olimota.	Mart	La Buevo	≈
	Signature of New	Registered Agent, if cha	nging

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
P/D	NICOLE DIAZ	#115 CORAL GABLES FL 33133	_
V/D	VIDAL J. LISSARRAGUE	100 EDGEWATER DRICE #115 CORAL GABLES, FL 33133	Add Remove
D	OSCAR S. HADJEZ	1200 NW 78 AVE STE: 105 MIAMI, FL. 33126	Add Remove
	nding or adding additional Articles, e additional sheets, if necessary). (Be s		
MARTHA	BRIEVA WILL NOW BE LISTED AS P/I	D	
1200 NW	78 AVE. STE: 105 - MIAMI, FL 33126		
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F			
	· · · · · · · · · · · · · · · · · · ·		
	· · · · · · · · · · · · · · · · · · ·		
provis	mendment provides for an exchange, ions for implementing the amendmen not applicable, indicate N/A)		
			
	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
		Page 2 of 3	
		7 #64 % AT A	

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The date of each amendmen	t(s) adoption: <u>03-20-09</u>
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	ere adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval.
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 03-20 Signature	Marth Brieva
(By sele	a director, president or other officer — if directors or officers have not been cted, by an incorporator — if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	MARTHA BRIEVA
	(Typed or printed name of person signing)
	T/D
	(Title of person signing)

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