

P11000011497

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000013822 3)))



H120000138223ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

D. Guerra
Account Name : AKERMAN SENTERFITT (FT. LAUDERDALE)
Account Number : I19980000010
Phone : (954) 463-2700
Fax Number : (954) 463-2224

12 JAN 17 AM 9:35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
12 JAN 17 AM 8:20
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADVANTAGE FLORIDA HEALTH PLAN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

C.COULLIETTE

Electronic Filing Menu

Corporate Filing Menu

JAN 18 2012
Help**EXAMINER**

H12000013822

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANTAGE FLORIDA HEALTH PLAN, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **ADVANTAGE FLORIDA HEALTH PLAN, INC.**, a Florida corporation (the "Corporation"), filed on February 2, 2011 under Document Number P11000011497, adopts the following amendments to its Articles of Incorporation:

FIRST. Article II of the Articles of Incorporation of the Corporation is hereby deleted and a new Article II is inserted in its place, as follows:

"ARTICLE II

The mailing address and street address of the principal office of the Corporation are: 1800 N.E. 168th Street, Suite 200, North Miami Beach, Florida 33162."

SECOND. Article V of the Articles of Incorporation of the Corporation is hereby deleted and a new Article V is inserted in its place, as follows:

"ARTICLE V

The name and Florida street address of the Corporation's registered agent are: CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, Florida 32301."

Registered Agent's signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

CorpDirect Agents, Inc.

By: 
Michele Holden, Assistant Secretary

(22760364;1)

H12000013822

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 17 AM 9:35

H12000013822

THIRD. Article VII of the Articles of Incorporation of the Corporation is hereby deleted and a new Article VII is inserted in its place, as follows:

"ARTICLE VII

The officers and directors of the Corporation are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President and Director	William Zubkoff	c/o Hebrew Homes Health Networks, Inc., 1800 N.E. 168 th Street, Suite 200, North Miami Beach, Florida 33162
Secretary and Director	Abraham Galbur	c/o Plaza Advantage Health, Inc., 4770 Biscayne Blvd., Suite 640, Miami, Florida 33137."

FORTH. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

FIFTH. In accordance with Section 607.0123(2) of the Florida Business Corporation Act, these amendments shall be effective upon filing with the Florida Department of State.

SIXTH. The foregoing amendments to the Articles of Incorporation of the Corporation were proposed and unanimously approved by the board of directors and the sole shareholder of the Corporation by joint unanimous written consent on December 19, 2011, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for the foregoing amendments by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 12 day of January, 2012.

By: William Zubkoff
Name: William Zubkoff
Title: PRESIDENT