

PI1000107137

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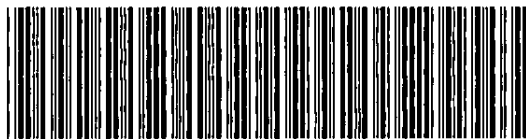
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 13 PM 12:00
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Greenberg Traurig, P.A.

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Please call June at 222-6891 when ready.
Thank you!

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

Plaza Advantage Health, Inc.

P11000107137

1. (Amending name to Plaza AH, Inc. (merging party)
(Corporation Name) (Document #)
Plaza Advantage Health Corp. (new not-for-profit corporation)
(merging party & surviving entity)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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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



William B. Eck
Tel (202) 331-3122
Fax (202) 261-4755
eckw@gtlaw.com

June 13, 2012

VIA HAND-DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

file
1st

Re: PLAZA ADVANTAGE HEALTH, INC.
Document Number P11000107137

Dear Sir or Madam:

The enclosed Articles of Amendment (and two copies) and fee are submitted for filing. Please return all correspondence regarding this matter to the following:

William B. Eck
Greenberg Traurig, LLP
2101 L Street, N.W.
Suite 1000
Washington, D.C. 20037
eckw@gtlaw.com

For further information regarding this matter, please call:

William B. Eck at (202) 331-3122.

Enclosed is a check is the amount of \$43.75 made payable to the Florida Department of State in payment of the filing fee and for a certified copy of the Articles of Amendment. An additional copy of the Articles is enclosed.

Sincerely,

William B. Eck

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLAZA ADVANTAGE HEALTH, INC.

Document Number: 11000107137

FILED
2012 JUN 13 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

The name of the corporation is

PLAZA AH, INC.

The foregoing amendment was adopted on June 8, 2012.

The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated: June 8, 2012

Signature: _____


William Zubkoff, President