

P94000009701

(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



900059006279

FLORIDA STATE  
TALLAHASSEE, FLORIDA

05 SEP -8 AM 8:22

FILED

09/08/05--01018--014 \*\*35.00

gfr A.C.

**FRED ELEFANT, P. A.**

ATTORNEY AT LAW

DUPONT CENTER, SUITE 105  
1650 PRUDENTIAL DRIVE  
JACKSONVILLE, FLORIDA 32207

FAX (904) 398-2068  
TELEPHONE (904) 398-2277

MAILING ADDRESS:  
POST OFFICE BOX 5727  
JACKSONVILLE, FL 32247-5727

September 6, 2005

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

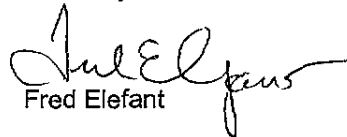
RE: HealthHelp of Florida, Inc.--  
Change of Name to HealthHelp Provider Services, Inc.  
Document No. P94000009701

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of HealthHelp of Florida, Inc., changing its name to HealthHelp Provider Services, Inc.

After you have filed the original of the Articles of Amendment, please return a stamped "filed" copy to me. Enclosed is our check in the amount of \$35.00 for the filing fee.

Sincerely,

  
Fred Elephant

FE/lc  
Enclosures

FILED  
05 SEP - 8 AM 8:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

HealthHelp of Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000009701

(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):**

HealthHelp Provider Services, Inc.

(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)**

---

---

---

---

---

---

---

---

---

---

(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)



The date of each amendment(s) adoption: August 3, 2005

Effective date if applicable: August 3, 2005  
(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  
Howell LLC"  
(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 29 day of August, 2005

Signature

ER Mashek  
(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)

Edward R. Mashek

(Typed or printed name of person signing)

Director and Chief Financial Officer

(Title of person signing)

FILING FEE: \$35