

P95000037160

FILED  
97 AUG 27 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Managed Care Solutions of Tampa Bay, Inc.  
1007 Gulf Dr N #208  
Bradenton Beach, FL 34217

August 8, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

700002267237--5  
-08/14/97--01085--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: Amendment Department

Re: Ref Number: P95000037160

Please find the enclosed Amendment to Articles of Incorporation changing the name of the Corporation from **MANAGED CARE SOLUTIONS OF TAMPA BAY, INC.** to **US MANAGED CARE SOLUTIONS, INC.**

We have also enclosed a check for \$35.00 for the filing fee as required to amend the previously filed Articles of Incorporation of **MANAGED CARE SOLUTIONS OF TAMPA BAY, INC.**

Thank you in advance for your attention to this matter.

Sincerely,

*Sheree L. Harman*

Sheree L. Harman  
Chairman

~~6097~~ 19391

N/C

V8 AUG 29 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 22, 1997

SHEREE L. HARMAN  
MANAGED CARE SOLUTIONS OF TAMPA BAY, INC  
1007 GULF DR. N., #208  
BRADENTON BEACH, FL 34217

SUBJECT: MANAGED CARE SOLUTIONS OF TAMPA BAY, INC.  
Ref. Number: P95000037160

We have received your document for MANAGED CARE SOLUTIONS OF TAMPA BAY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 697A00042567

Managed Care Solutions of Tampa Bay, Inc.  
1007 Gulf Dr. N #208  
Bradenton Beach, FL 34217

August 25, 1997

Florida Department of State  
Division of Corporations  
Amendment Department  
P O Box 6327  
Tallahassee, FL 32314

Attention: Velma Shepard

Re: Ref. Number P95000037160

Subject: Name change

Please find the enclosed Amendment to Articles of Incorporation changing the name of the Corporation from **MANAGED CARE SOLUTIONS OF TAMPA BAY, INC.** to **U S MANAGED CARE SOLUTIONS, INC.**

As per your letter, please apply the \$35.00 check that was previously submitted for the amendment filing fee as required to amend our previously filed Articles of Incorporation of **MANAGED CARE SOLUTIONS OF TAMPA BAY, INC.**

Thank you in advance for your assistance in this matter.

Sincerely,



Sheree L. Harman  
Chairman

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 AUG 27 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MANAGED CARE SOLUTIONS OF TAMPA BAY, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Resolved, that Article 1 of the Articles of Incorporation is amended and now provides that:

The name of Corporation shall be changed from MANAGED CARE SOLUTIONS OF TAMPA BAY, INC. to U S MANAGED CARE SOLUTIONS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 8, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_ 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 25 day of August, 19 97

Signature

Sheree L. Harman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

~~(By a director if adopted by the directors)~~

OR

~~(By an incorporator if adopted by the incorporators)~~

Sheree L. Harman

Typed or printed name

Chairman / Director

Title