

P97000088948

*Ameri Plus*

Real Savings, Inc.

700004607807--0  
-09/24/01--01063--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

September 20, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399

RE: Name change for AMERI-PLUS REAL SAVINGS, INC.

Dear Sir/Madam,

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of AMERI-PLUS REAL SAVINGS, INC., changing the corporate name to UNITED TEACHERS SENIOR HEALTH DIVISION, INC. Also enclosed is a check in the amount of \$43.75; such sum representing the fee for filing (\$35.00) and a certified copy of the Articles of Amendment (\$8.75). Also enclosed is an amended uniform business report and check in the amount of \$61.25; such sum representing the fee for filing an amended uniform business report.

Thank you for your anticipated cooperation.

Sincerely,

Robert H. Shatanoff  
Secretary/Treasurer

GB

FILED  
01 SEP 24 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*n/c*

T BROWN SEP 28 2001

2536 Countryside Blvd., Sixth Floor, Clearwater FL 33763  
(727)726-0726 Fax (727) 720-8076

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERI-PLUS REAL SAVINGS, INC.**

FILED  
01 SEP 24 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being the President of **AMERI-PLUS REAL SAVINGS, INC.**, a Florida Corporation, do hereby **CERTIFY** that the following Amendment to the Articles of Incorporation of said corporation was duly adopted by unanimous vote of all the Directors and all of the Shareholders, at a meeting duly held on the 19<sup>th</sup> day of September, 2001.

**AMENDMENT**

ARTICLE I is hereby amended to hereafter read as follows:

ARTICLE I.           The name of the Corporation is:

UNITED TEACHERS SENIOR HEALTH DIVISION, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 19<sup>th</sup> day of September, 2001.

By: \_\_\_\_\_

Donald Boesch  
President & Director

By: \_\_\_\_\_

Gary R. Boesch  
Shareholder