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REFERENCE: 0177.2653  
DATE: 5-27-98  
CONTACT: CINDY HICKS  
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301  
TELEPHONE: 222-1173  
SUBJECT: Advantage Health Network,  
Inc.

STATE FEES PREPAID WITH CHECK # 2534 FOR \$ 35.00

PLEASE FILE:

RECEIVED  
MAY 27 1998  
TALLAHASSEE, FLORIDA  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS

<input type="checkbox"/> ARTICLES OF INC.	<input checked="" type="checkbox"/> AMENDMENT	<input type="checkbox"/> DISSOLUTION
<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> MERGER	<input type="checkbox"/> WITHDRAWAL
<input type="checkbox"/> QUALIFICATION	<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> ANNUAL REPORT
<input type="checkbox"/> FICTITIOUS NAME	<input type="checkbox"/> LIMITED LIABILITY	<input type="checkbox"/> REINSTATEMENT
<input type="checkbox"/> TRADEMARK/SERVICE	<input type="checkbox"/> UCC-1	<input type="checkbox"/> UCC-3

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Examiner's Initials \_\_\_\_\_

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FILED  
98 MAY 27 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/28 Jory  
Name Change

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

FILED

98 MAY 27 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ITEM 1 - Article I of the articles of incorporation (the "Articles of Incorporation") of ADVANTAGE HEALTH NETWORK, INC., a Florida corporation (the "Corporation"), is hereby amended by striking out and deleting the text of Article I in its entirety and by inserting a new sentence, in its place, which shall read as follows:

ARTICLE I. NAME

The name of this corporation is HEALTH  
SYSTEMS AMERICA MANAGEMENT CO. (the  
"Corporation").

ITEM 2 - Except as above amended, all other sentences, provisions and articles of the Articles of Incorporation shall remain unchanged.

ITEM 3 - The foregoing amendment to the Articles of Incorporation was adopted at a special meeting of the stockholders and board of directors of the Corporation called for such purpose and the stockholders and the board of directors approved such amendment on May 1, 1998.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on this 1st day of May, 1998.



Michael C. Piercey, President