

P98000019921

LAW OFFICE OF JOSHUA G. GERSTIN  
1515 N. FEDERAL HIGHWAY, SUITE 300  
BOCA RATON, FL 33432  
TELEPHONE: (561) 750-3456  
FACSIMILE: (800) 867-5451

FILED  
99 JUL 23 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEMBER

\*Florida Bar  
\*New York Bar  
\*New Jersey Bar

June 1, 1999

Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
Attn: Corporate Name Change Amendment

600002897076--6  
-06/07/99--01138--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sent via Certified Mail, return receipt requested

Dear Sir/Madame:

Kindly, please accept the enclosed, signed, original and one copy of a corporate amendment to change the name of company P98000019921, STAT Managed Care Program, Inc. to Samaramas, Inc. Also enclosed, is a check for \$43.75 which includes \$8.75 for an updated Certificate of Status. Thank you for your time and effort

Sincerely,  
Law Offices of Joshua G. Gerstin

  
Joshua G. Gerstin, Esq.

~~6079-13165~~  
N/C

V. SHEPARD JUL 28 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 15, 1999

JOSHUA G. GERSTIN, ESQ.  
1515 N. FEDERAL HWY., STE. 300  
BOCA RATON, FL 33432

SUBJECT: STAT MANAGED CARE PROGRAM, INC.  
Ref. Number: P98000019921

We have received your document for STAT MANAGED CARE PROGRAM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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: 399A00032057

LAW OFFICE OF JOSHUA G. GERSTIN  
1515 N. FEDERAL HIGHWAY, SUITE 300  
BOCA RATON, FL 33432  
TELEPHONE: (561) 750-3456  
FACSIMILE: (800) 867-5451

MEMBER

\*Florida Bar  
\*New York Bar  
\*New Jersey Bar

June 25, 1999

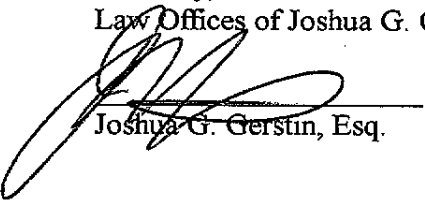
Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
Attn: Corporate Name Change Amendment

Sent via Certified Mail, return receipt requested

Dear Sir/Madame:

Kindly, please accept the enclosed, signed original and one copy of a corporate amendment to change the name of company P98000019921, STAT Managed Care Program, Inc. to Samaramas, Inc. Also enclosed is a copy of a letter sent by your office indicating the reasons why this was returned once before, thank you

Sincerely,  
Law Offices of Joshua G. Gerstin

  
Joshua G. Gerstin, Esq.

RECEIVED  
99 JUN 30 AM 8:12  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 6, 1999

JOSHUA G. GERSTIN, ESQ.  
1515 N. FEDERAL HWY., STE. 300  
BOCA RATON, FL 33432

SUBJECT: STAT MANAGED CARE PROGRAM, INC.  
Ref. Number: P98000019921

RECEIVED  
JUL 23 1999  
10:08  
DIVISION OF CORPORATIONS

We have received your document for STAT MANAGED CARE PROGRAM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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: 699A00035101

LAW OFFICE OF JOSHUA G. GERSTIN  
1515 N. FEDERAL HIGHWAY, SUITE 300  
BOCA RATON, FL 33432  
TELEPHONE: (561) 750-3456  
FACSIMILE: (800) 867-5451

MEMBER  
\*Florida Bar  
\*New York Bar  
\*New Jersey Bar

July 21, 1999

Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
Attn: Corporate Name Change Amendment

Sent via Certified Mail, return receipt requested

Dear Sir/Madame:

Kindly, please accept the enclosed, signed original and one copy of a corporate amendment to change the name of company P98000019921, STAT Managed Care Program, Inc. to Samaramas, Inc. Also enclosed is a copy of a letter sent by your office indicating the reasons why this was returned once before, thank you

Sincerely,  
Law Offices of Joshua G. Gerstin

  
Joshua G. Gerstin, Esq.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
99 JUL 23 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STAT Managed Care Program, Inc.

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Corporation Number: P98000019921

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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)*

AMENDMENT ADOPTED: Article 1- Name Change from:

STAT MANAGED CARE PROGRAM, INC.

TO

Samaramas, 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: N/A

**THIRD:** The date of each amendment's adoption: May 28, 1999

**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 7 day of July, 19 99

Signature David Winter

(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)

David Winter

\_\_\_\_\_  
Typed or printed name

Director

\_\_\_\_\_  
Title