

WADDELL, READY, HAFF & PICKETT, P.A.

ATTORNEYS AT LAW

GLENN WADDELL  
BILLY R. READY\*  
TULA MICHELE HAFF  
C. ROBERT PICKETT\*\*  
K.C. BOUCHILLON\*  
\* ALSO ADMITTED IN MISSISSIPPI  
\*\* ALSO ADMITTED IN MARYLAND & D.C.

209 PALMETTO STREET  
POST OFFICE BOX 1363  
AUBURNDALE, FLORIDA 33823  
EMAIL: WAREHAPI.COM

DENISE CARD  
LINDA S. ALBRIGHT  
CERTIFIED LEGAL ASSISTANTS

TELEPHONE: 941.965.2516  
FACSIMILE: 941.965.2421

P99000042900  
July 20, 1999

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Heritage Preferred Prescription Services, Inc.

Gentlemen:

Enclosed is the Certificate of Amendment of Bylaws together with Articles of Amendment from Heritage Preferred Prescription Services, Inc. for the name change of this corporation to Health Solutions of Florida, Inc. Also enclosed is our check in the amount of \$35.00 for filing fees.

Please provide us with the appropriate acknowledgement of this change. If further information is needed in order to expedite this matter, please advise.

Yours very truly,

WADDELL, READY, HAFF AND PICKETT, P.A.

*Billy R. Ready*  
Billy R. Ready

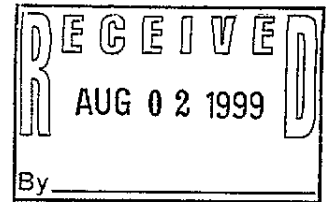
BRR:rsr

Encls.

500002955215--0  
-08/10/99--01005--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 AUG -9 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
NFS 8-10-99  
\*685,531,767\*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 26, 1999

Billy R. Ready, Esquire  
% Waddell, Ready, Haff & Pickett, P.A.  
Post Office Box 1363  
Auburndale, FL 33823

SUBJECT: HERITAGE PREFERRED PRESCRIPTION SERVICES, INC.  
Ref. Number: P99000042900

We have received your document for HERITAGE PREFERRED PRESCRIPTION SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Bylaws are not filed with this office. Please retain them for your records.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 599A00038039

WADDELL, READY, HAFF & PICKETT, P.A.

ATTORNEYS AT LAW

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August 5, 1999

Louise Flemming-Jackson  
Corporate Specialist Supervisor  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Heritage Preferred Prescription Services, Inc.  
Ref. No.: P99000042900  
Letter No.: 599A00038039

Dear Ms. Flemming-Jackson:

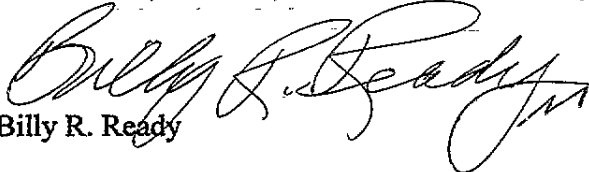
In response to your letter of July 26, captioned above, enclosed is our check in the amount of \$35.00 for the filing fees for these documents.

We have made the correction as requested to change the name to CREATIVE HEALTH SOLUTIONS, INC. and would ask that you expedite the filing of this name change for our client.

Thank you for your assistance.

Yours very truly,

WADDELL, READY, HAFF AND PICKETT, P.A.



Billy R. Ready

BRR:rsr

Encls.

FILED

99 AUG -9 PM 5: 08

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HERITAGE PREFERRED PRESCRIPTION SERVICES, INC.

1. The following provisions of the Articles of Incorporation of HERITAGE PREFERRED PRESCRIPTION SERVICES, INC., a Florida corporation, filed in Tallahassee on May 7, 1999, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

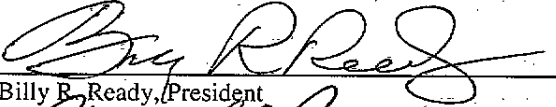
"As of July 12, 1999, the name of this corporation is . CREATIVE HEALTH SOLUTIONS, INC. The corporate mailing address is P. O. Box 1730, Auburndale, FL 33823."

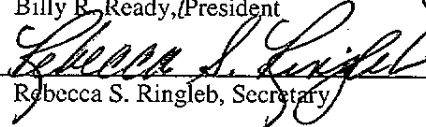
2. The Stockholders and Directors of the corporation adopted the foregoing amendments on the 12<sup>th</sup> day of July, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 12<sup>th</sup> day of July, 1999.

HERITAGE PREFERRED PRESCRIPTION SERVICES, INC.

By:

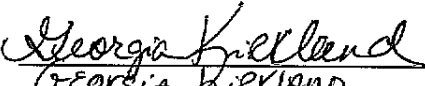
  
Billy R. Ready, President

  
Rebecca S. Ringleb, Secretary

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Billy R. Ready and Rebecca S. Ringleb, personally known by me and who are known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12<sup>th</sup> day of July, 1999.

  
GEORGIA KIRKLAND  
(Printed name of Notary)

Notary Public, State of Florida

My Commission Expires:

m:\legal\becki\Artamd.doc



Georgia Kirkland  
MY COMMISSION # CC699734 EXPIRES  
March 6, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.