

CORPORATION  
INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
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V12641

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P.O. BOX 5828  
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00000001 272701  
FEB 24 1993  
FEB 24 1993

ORDER DATE : February 24, 1993

ORDER TIME : 10:47 AM

ORDER NO. : 188599

CUSTOMER NO: 4656A

CUSTOMER: Elizabeth Galvin, Legal Asst  
Greenberg Traurig Hoffman  
1221 Brickell Avenue  
P. O. Box 12890  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: PHYSICIAN HEALTHCARE PLANS,  
INC.

☐ ARTICLES OF INCORPORATION  
☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION  
☐ ARTICLES OF DISSOLUTION  
☐ REINSTATEMENT  
☐ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pat A. Smith

EXAMINER'S INITIALS:

*PA*  
*Amend & Name Change*  
*C.C.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
PHYSICIAN HEALTHCARE PLANS, INC.

FILED  
30 FEB 24 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1003 of the Florida Business Corporation Act (1990), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PHYSICIAN HEALTHCARE PLANS, INC. (the "Corporation"). CHARTER #V12641.

2. The following amendment of the Articles of Incorporation was adopted by the Sole Shareholder and the Sole Director of the Corporation on February 23, 1993, in the manner prescribed by §607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article I of the Articles of Incorporation of PHYSICIAN HEALTHCARE PLANS, INC., shall be amended to read as follows:

ARTICLE I

The name of the Corporation is:

PHYSICIANS HEALTHCARE PLANS, INC.

RESOLVED, that Article III of the Articles of Incorporation of PHYSICIAN HEALTHCARE PLANS, INC., shall be amended to read as follows:

ARTICLE III

The capital stock which this Corporation is authorized to issue shall be 25,000 shares of common stock with a par value of \$0.01 per share.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by the Sole Shareholder and Sole Director of the Corporation on February 23, 1993, pursuant to §607.0704 and §607.0821(3) of the Florida Business Corporation Act (1990).

PHYSICIAN HEALTHCARE PLANS, INC., a  
Florida corporation

BY: \_\_\_\_\_

Michael B. Fernandez,  
President

SPECIAL CORPORATE ACTION BY THE SOLE  
SHAREHOLDER AND SOLE DIRECTOR OF  
PHYSICIAN HEALTHCARE PLANS, INC.

The undersigned, being the Sole Shareholder and Sole Director of PHYSICIAN HEALTHCARE PLANS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby unanimously agree, consent to, adopt and order the following corporate action, without a meeting, pursuant to §607.0704 and §607.0821, as of the 23<sup>rd</sup> day of February, 1993:

RESOLVED, that the Corporation's Articles of Incorporation shall be amended as reflected in the Articles of Amendment to the Articles of Incorporation, a copy of which is attached hereto and made a part hereof; and it is

FURTHER RESOLVED, that the President of the Corporation is hereby authorized and directed to execute the Articles of Amendment to the Articles of Incorporation and to file same with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned being the Sole Shareholder and Sole Director have executed the foregoing Corporate Action for the purposes herein expressed this 23<sup>rd</sup> day of February, 1993.

SHAREHOLDER & DIRECTOR:

  
\_\_\_\_\_  
MICHAEL B. FERNANDEZ