

PO40000020320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

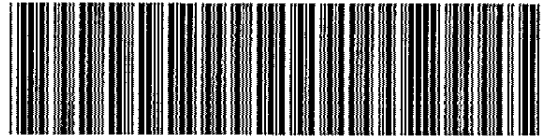
(Business Entity Name)

(Document Number)

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*MR
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tier Care, Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

3/25/05 2:05

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

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COMES NOW, the undersigned, and states as follows:

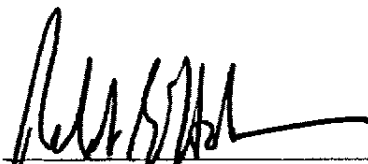
1. I am the incorporator of a Florida for-profit corporation known as TIER CARE, INC.

2. The Articles of Incorporation of TIER CARE, INC. are amended as follows:
The name of the corporation shall henceforth be known as PATRIOT HEALTH FLORIDA, INC.

3. This Amendment to the Articles of Incorporation was made on the date this document was prepared and signed by the undersigned incorporator.

4. This Amendment was adopted by the incorporator without shareholder action and shareholder action is not required.

DATED this 24 day of March, 2005.



ROBERT B. HODES
Incorporator