

F/200000/353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

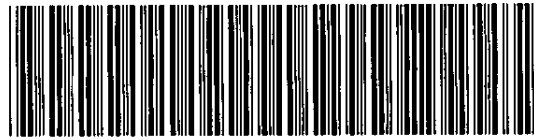
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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000262586080

*Name Change  
Amend*

RECEIVED  
DEPARTMENT OF STATE  
14 OCT - 6 AM 10: 46

FILED  
2014 OCT - 6 AM 11: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*10-7-14*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 313078 7446445
AUTHORIZATION : [Signature]
COST LIMIT : \$35.00

ORDER DATE : September 24, 2014
ORDER TIME : 9:05 AM
ORDER NO. : 313078-015
CUSTOMER NO: 7446445

FOREIGN FILINGS

NAME: AMERICAN FAMILY CARE, INC.

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Family Care, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F12000001353

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Kelm  
Name of Contact Person  
Molina Medical Management, Inc.  
Firm/Company  
300 University Avenue, Suite 100  
Address  
Sacramento, CA 95825  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Kelm at ( 916 ) 576-2504  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F12000001353

(Document number of corporation (if known))

1. American Family Care, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. California 3. March 28, 2012  
(Incorporated under laws of) (Date authorized to do business in Florida)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2014 OCT - 6 AM 11: 00  
FILED

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 27, 2014

5. Molina Medical Management, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)


6. If the amendment changes the period of duration, indicate new period of duration:

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
**Jeff D. Barlow**  
\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
Secretary  
\_\_\_\_\_  
(Title of person signing)

VCTD

3395123 A0760138  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
AMERICAN FAMILY CARE, INC.

FILED  
Secretary of State  
State of California  
AUG 27 2014  
100  
BAS

The undersigned hereby certify that:

1. They are the President and Secretary, respectively, of American Family Care, Inc., a California corporation.
2. The Articles of Incorporation of this corporation hereby are amended and restated to read as follows:

I

The name of this corporation is Molina Medical Management, Inc.

II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

This corporation is authorized to issue one class of shares, designated as Common Stock, no par value. This corporation is authorized to issue 10,000 shares of Common Stock.

IV

- (A) The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- (B) The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders.

3. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment and restatement of the Articles of Incorporation has been approved by the holders of the requisite number of shares of this corporation in accordance with Sections 902 and 903 of the California Corporations Code; the total number of outstanding

A0760138

shares entitled to vote with respect to the foregoing amendment was 100 shares of Common Stock. The number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required, such required vote being a majority of the outstanding shares of Common Stock.

I further declare under the penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Dated: August 26, 2014

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Gloria Calderon, President



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Jeff D. Barlow, Secretary

A0760138

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I further declare under the penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Dated: August 26 2014

  
Gloria Calderon, President

Jeff D. Barlow, Secretary