

F15000000477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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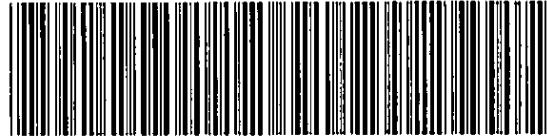
Special Instructions to Filing Officer

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JAN 20 2023

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SECRETARY OF STATE

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Kathleen S. Kiefer, do hereby certify
(Name)

that this Resolution of the Board of Directors of Carelon Post Acute Solutions, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware
(State or Country)

was adopted on 1/18/2024 withdrawing the alternate

name of MyNexus, Inc. of Florida
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 1/18/2024

DocuSigned by:
Kathleen Kiefer
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Secretary
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314