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8/23/2021

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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SUNSHINE STATE HEALTH PLAN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Amend

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**ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
SUNSHINE STATE HEALTH PLAN, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") hereby amends its Articles of Incorporation.

1. The name of the Corporation is Sunshine State Health Plan, Inc.
2. Article IV is hereby deleted in its entirety and replaced with the following:  
  
"The number of shares which the Corporation shall have authority to issue is two thousand (2,000) shares of common stock, with a par value of One Dollar and 00/100 (\$1.00) per share."
3. Except as set forth in Section 2 above, the Amended and Restated Articles of Incorporation are not otherwise amended and shall remain in full force and effect.

\* \* \*

**CERTIFICATE**

It is hereby certified that:

1. The Amended and Restated Articles of Incorporation of the Corporation are hereby amended to read as set forth above.
2. The date of the aforesaid amendments was August 23, 2021.
3. The amendment has been approved by all of the shareholders of the Corporation on August 23, 2021.
4. The amendment does not require director approval pursuant to Section 607.1003(7) of the Florida Business Corporation Act.
5. The effective time and date of this Amendment shall be upon filing.

Executed on August 23, 2021

Christopher A. Koster  
Christopher A. Koster / Aug 23, 2021 13:50 CST  
Christopher A. Koster, Secretary