

P11379

GENERAL HEALTH SYSTEM  
TAX DEPARTMENT  
5757 CORPORATE BLVD. STE. 201  
BATON ROUGE, LA 70808

200002593542--8  
-07/21/98-01002--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
98 NOV -3 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten initials*

NOV 3 1998

|                     |           |
|---------------------|-----------|
| Examiner's Initials | <i>TL</i> |
|---------------------|-----------|



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 24, 1998

GENERAL HEALTH SYSTEM  
TAX DEPARTMENT  
5757 CORPORATE BLVD., SUITE 201  
BATON ROUGE, LA 70808

SUBJECT: ASSOCIATED HEALTH PLANS, INC, OF LOUISIANA  
Ref. Number: P11379

We have received your document for ASSOCIATED HEALTH PLANS, INC, OF LOUISIANA and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You fail to return the certificate from the state of incorporation, evidencing the corporation changed from the old name to the new name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 798A00048191



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 23, 1998

GENERAL HEALTH SYSTEM  
TAX DEPARTMENT  
5757 CORPORATE BLVD., SUITE 201  
BATON ROUGE, LA 70808

SUBJECT: ASSOCIATED HEALTH PLANS, INC, OF LOUISIANA  
Ref. Number: P11379

We have received your document for ASSOCIATED HEALTH PLANS, INC, OF LOUISIANA and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 898A00039052

90 SEP 22 11 48 AM '98  
DIVISION OF CORPORATIONS

NOT FOR PROFIT CORPORATION

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

FILED 98 NOV -3 PM 3:28 SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. Associated Health Plans, Inc. of Louisiana
Name of corporation as it appears on the records of the Department of State.
2. Louisiana Incorporated under laws of
3. 9-10-86 Date authorized to conduct affairs in Florida

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? 1-1-96

5. Gulf South Administrators, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

New Duration Date

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

New Jurisdiction Date

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Signature (handwritten)


Date 8/26/98

Typed or printed name David P. Melancon

Title VP/Finance

UNITED STATES OF AMERICA

State of Louisiana



**Jox McKeithen**  
SECRETARY OF STATE

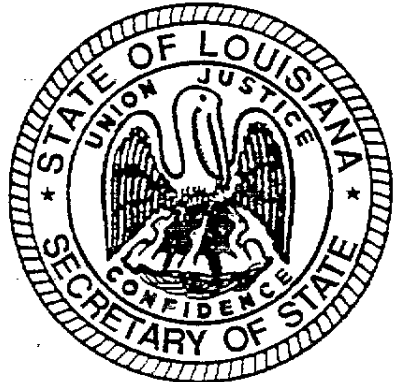
*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
the annexed and following is a True and Correct copy of an  
Amendment as shown by comparison with document filed and  
recorded in this Office on January 1, 1996.

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

April 30, 1998  
*Jox McKeithen*

CGR

*Secretary of State*



AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ASSOCIATED HEALTH PLANS, INC. OF LOUISIANA

JACK W. WALKER, President, and CHRIS W. BARNETTE, Secretary, of and acting for, Associated Health Plans, Inc. of Louisiana, a corporation organized and existing under the laws of the State of Louisiana, declare that pursuant to a resolution adopted at a special meeting of its shareholders, held on the 30<sup>th</sup> day of September, 1995 (all as more fully appears from the certified copy of the Shareholders Resolution annexed hereto), they now appear for the purpose of amending Article I of the Articles of Incorporation of Associated Health Plans, Inc. of Louisiana, to read as follows:

ARTICLE I.

NAME

The name of this corporation is  
**GULF SOUTH ADMINISTRATORS, INC.**

Associated Health Plans, Inc. of Louisiana has 93 outstanding shares of common stock. The vote on the resolution at the special meeting was as follows:

|                 |           |        |
|-----------------|-----------|--------|
| Voting For:     | <u>93</u> | Shares |
| Voting Against: | <u>0</u>  | Shares |
| Not Present:    | <u>0</u>  | Shares |
| Total:          | <u>93</u> | Shares |

THUS DONE, READ AND SIGNED before the undersigned witnesses.

Witnesses to the signature of  
Jack W. Walker on the 28<sup>th</sup> day  
of September, 1995.

Adrienne B. Ridd

Janelle F. Crawford

Jack W. Walker  
JACK W. WALKER,  
PRESIDENT

Witnesses to the signature of  
Chris W. Barnette on the 5<sup>th</sup> day  
of October, 1995.

Patricia Thomas

Janelle F. Crawford

Chris W. Barnette  
CHRIS W. BARNETTE,  
SECRETARY

ACKNOWLEDGEMENT

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, personally came and appeared Chris W. Barnette, who declared and acknowledged to me, Notary, and the undersigned witnesses that he signed and executed the above and foregoing instrument for the objects and purposes therein expressed, as the free will, act and deed of said appearer.

IN TESTIMONY WHEREOF, the said appearer has affixed appearer's signature in the presence of the undersigned witnesses and me, Notary, on this 5<sup>th</sup> day of

October, 2015.

WITNESSES:

Patricia Thomas

Chris W. Barnette

CHRIS W. BARNETTE

Janella J. Crawford

David G. Koch

NOTARY PUBLIC

ACKNOWLEDGEMENT

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, personally came and appeared Jack W. Walker, who declared and acknowledged to me, Notary, and the undersigned witnesses that he signed and executed the above and foregoing instrument for the objects and purposes therein expressed, as the free will, act and deed of said appearer.

IN TESTIMONY WHEREOF, the said appearer has affixed appearer's signature in the presence of the undersigned witnesses and me, Notary, on this 28<sup>th</sup> day of September, 1995.

WITNESSES:

Adrienne B. Riddle

Jack W. Walker

JACK W. WALKER

P. [Signature]

David G. Koch  
NOTARY PUBLIC



**MINUTES OF A SPECIAL MEETING  
OF THE SHAREHOLDERS  
ASSOCIATED HEALTH PLANS, INC. OF LOUISIANA**

A special meeting of the shareholders of the Associated Health Plans, Inc. of Louisiana was held at the office of the corporation on August 50<sup>th</sup>, 1995.

Notice having been waived, the meeting was called to order by Jack W. Walker.

The purpose of the meeting was to amend Article I of the Articles of Incorporation of Associated Health Plans, Inc. of Louisiana.

Whereas, the Shareholders want to amend the Articles of Incorporation of this corporation to change the name of the corporation to Gulf South Administrators, Inc.;

NOW, THEREFORE, BE IT RESOLVED that Article I of the Articles of Incorporation of Associated Health Plans, Inc. of Louisiana be amended as follows:

**ARTICLE I.**

**NAME**

The name of this corporation is

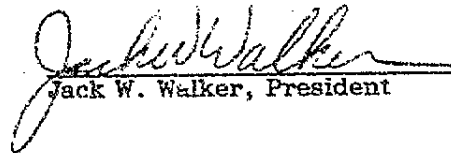
**GULF SOUTH ADMINISTRATORS, INC.**

Associated Health Plans, Inc. of Louisiana has 93 outstanding shares of common stock. The vote on the resolutions was as follows:

|                 |           |        |
|-----------------|-----------|--------|
| Voting For:     | 93        | Shares |
| Voting Against: | 0         | Shares |
| Not Present:    | 0         | Shares |
| Total:          | <u>93</u> | Shares |

The resolution passed.

There being no further business, the meeting was adjourned.

  
Jack W. Walker, President

EXCERPTS FROM THE MINUTES OF  
ASSOCIATED HEALTH PLANS, INC. OF LOUISIANA  
SHAREHOLDERS MEETING HELD  
ON THE 30<sup>th</sup> DAY OF August, 1995.

RESOLUTION

At a meeting of the Shareholders of Associated Health Plans, Inc. of Louisiana, a Louisiana Corporation with principal offices located in Metairie, Louisiana, held on the 30<sup>th</sup> day of August, 1995, the following resolution was adopted:

WHEREAS, the Shareholders want to amend the Articles of Incorporation of this corporation to change the name of the corporation to **Gulf South Administrators, Inc.**;

NOW, THEREFORE, BE IT RESOLVED that Article I of the Articles of Incorporation of Associated Health Plans, Inc. of Louisiana be amended as follows:

ARTICLE I.

NAME

The name of this corporation is  
**GULF SOUTH ADMINISTRATORS, INC.**

\*\*\*\*\*


I, Jack W. Walker, President, hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Shareholders of Associated Health Plans, Inc. of Louisiana at a special meeting of the Shareholders held on the 30<sup>th</sup> day of August, 1995, and entered upon the regular minute book of said corporation and that the resolution is now in full force and effect. Associated Health Plans, Inc. of Louisiana has outstanding 93 shares of common stock. The vote on the resolution was as follows:

|                 |           |        |
|-----------------|-----------|--------|
| Voting For:     | 93        | Shares |
| Voting Against: | 0         | Shares |
| Not Present:    | 0         | Shares |
| Total:          | <u>93</u> | Shares |

I further certify that the Shareholders of Associated Health Plans, Inc. of Louisiana at the time of adoption of the resolution had full powers and lawful authority to adopt it.

ASSOCIATED HEALTH PLANS, INC. OF LOUISIANA

ATTEST:

  
Chris W. Barnette, Secretary

By:   
Jack W. Walker, President

CERTIFICATE

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

The undersigned President of Associated Health Plans, Inc. of Louisiana hereby certifies that the aforesaid Amendment of the Articles of Incorporation of Associated Health Plans, Inc. of Louisiana was submitted to the shareholders of that company at a special meeting held on the 30<sup>th</sup> day of August, 1995; that shareholders holding 93 shares of the outstanding shares were present or duly represented at the meeting; that the approval of the amendment as stated was considered; and that the amendment was adopted by unanimous vote of those present.

IN WITNESS WHEREOF, I have hereunto set my signature on this 28<sup>th</sup> day of September, 1995.

  
JACK W. WALKER, President

ATTEST:

  
CHRIS W. BARNETTE, Secretary

GULF SOUTH HEALTH PLANS, INC.

DIRECTOR'S RESOLUTION

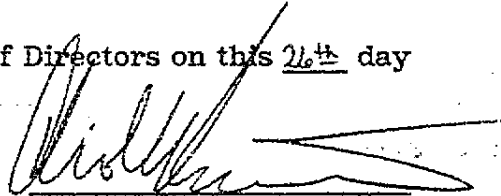
RESOLVED that Jack W. Walker be authorized to vote the stock of Associated Health Plans, Inc. of Louisiana in favor of amending the Articles of Incorporation to change the name of the corporation from Associated Health Plans, Inc. of Louisiana to Gulf South Administrators, Inc. at the special meeting of the shareholders of the corporation to be held on the 26<sup>th</sup> day of September, 1995.

FURTHER RESOLVED that Jack W. Walker be authorized to vote the stock of Associated Medical Review Services, Inc. in favor of amending the Articles of Incorporation to change the name of the corporation from Associated Medical Review Services, Inc. to Gulf South Utilization Management, Inc. at the special meeting of the shareholders of the corporation to be held on the 26<sup>th</sup> day of September, 1995.

FURTHER RESOLVED that Jack W. Walker be authorized on behalf of Associated Health Plans, Inc. of Louisiana and Associated Medical Review Services, Inc. to waive all notice and all other formalities required by Section 31 of the Louisiana Business Corporation law.

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The above resolution was adopted by the Board of Directors on this 26<sup>th</sup> day of September, 1995.

  
Chris W. Barnette,  
Secretary

RECEIVED

DEC 26 1995

MARKETING DEPT