P11379

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

200002533542--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
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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

NOV 3 1998

Examiner's Initials	TLA

CR2E031(1/95)

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

FILED
98 SEP 22 AM 8:46
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.)

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

SECTION I
(1-3 MUST BE COMPLETED)

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 _____ Date 8/26/98

Typed or printed name: David P. Melancon

Title: VP/Finance

UNITED STATES OF AMERICA

State of Louisiana

Fox 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

CGR

Secretary of State

STATE OF LOUISIANA
UNION JUSTICE CONFIDENCE
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 30th 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:	93	Shares
Voting Against:	0	Shares
Not Present:	0	Shares
Total:	93	Shares

THUS DONE, READ AND SIGNED before the undersigned witnesses.

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

Adrienne B. Riddle

Janelle F. Crawford

JACK W. WALKER,
PRESIDENT

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

Patricia Thomas

Janelle F. Crawford

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 5th day of October, 1985.

WITNESSES:

Patricia Thomas

Janelle F. Crawford

CHRIS W. BARNETTE

David G. Koch
NOTARY PUBLIC

ACKNOWLEDGEMENT

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

BEFORE ME, the undersigned Notary Public, duly commissicned 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 28th day of September, 1995.

WITNESSES:

Adrienne B. Riddle

P. [illegible]

Jack W. Walker
JACK W. WALKER

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 30th, 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:	93	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 30th 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 30th 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 30th 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:	93	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 30th 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 28th 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 26th 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 26th 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 26th day of September, 1995.

Chris W. Barnette,
Secretary

RECEIVED

DEC 26 1995

MARKETING DEPT.