

F21000004979

(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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100390792481

2022 JUL 15 PM 2:57

RECEIVED
TALLAHASSEE, FLORIDA

2022 JUL 15 PM 1:35

RECEIVED

8/23/2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 07/15/2022

Acc#I20160000072

en: SVH

Name:	CareMount Medical, P.C.
Document #:	
Order #:	14444898

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
Certified Copy of	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
		Number of Certs:	

Filing: ☒	Certified: ☒
	Plain: ☐
	COGS: ☐

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CareMount Medical, Corporation

Name of Corporation

DOCUMENT NUMBER: F21000004979

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Feldman

Name of Contact Person

Optum

Firm/Company

9900 Bren Road East, AZ990-1000

Address

Minnetonka, MN 55343

City/State and Zip Code

christine.e.feldman@uhg.com

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

For further information concerning this matter, please call:

Christine Feldman

925

519-8819

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2022

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: CARMOUNT MEDICAL, CORPORATION
Ref. Number: F21000004979

We have received your document for CARMOUNT MEDICAL, CORPORATION and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Please submit a certificate or document evidencing the name change and the date of the name change.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 822A00018510

2022 AUG 22 PM 2:05
F21000004979



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2022

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: CARMOUNT MEDICAL, CORPORATION
Ref. Number: F21000004979

We have received your document for CARMOUNT MEDICAL, CORPORATION and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

We need a certificate or document evidencing the name change and the date of the name change. You will need to remove the small print name (OPTUM MEDICAL CARE, P.C.) from number 5.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 222A00018235

FILED
TALLAHASSEE, FLORIDA

2022 AUG 18 PM 1:10

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2022

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: CARMOUNT MEDICAL, CORPORATION
Ref. Number: F21000004979

We have received your document for CARMOUNT MEDICAL, CORPORATION and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Number 5 needs to read: OPTUM MEDICAL CARE, P.C. CORPORATION; please correct your document. We need a certificate or document evidencing the name change and the date of the name changed.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 622A00018047

RECEIVED
2022 AUG 15 PM 3:09
CLARETHA GOLDEN



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2022

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: CARMOUNT MEDICAL, CORPORATION
Ref. Number: F21000004979

We have received your document for CARMOUNT MEDICAL, CORPORATION and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please submit a certificate or document evidencing the name along with the date of the name change; also please correct number five to say P.C. and the suffix.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 722A00015986

2022 AUG 11 AM 11:26
F21000004979

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)

2022 JUL 15 PM 2:57

F21000004979

(Document number of corporation (if known))

CAREMOUNT MEDICAL CORPORATION

1. _____
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK _____ 3. 08/27/2021 _____
(Incorporated under laws of) (Date authorized to do business 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? 06/21/2022 _____
5. Optum Medical Care, P.C. Corporation _____
(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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasurer	CONROY, KEVIN	90 S BEDFORD RD	Add
		MOUNT KISCO, NY 10549	☒ Remove
Treasurer	ROONEY, DIANE	90 S BEDFORD RD	☒ Add
		MOUNT KISCO, NY 10549	☐ Remove
			☐ Add
			☐ Remove
			Add
			☐ Remove
			Add
			☐ Remove

10. 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.


 Scott David Hayworth, M.D., President

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SCOTT DAVID HAYWORTH, M.D.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35.00

Signature:

Email: avaramo@caremunt.com

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for OPTUM MEDICAL CARE, P.C., File Number 220621002342 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on August 22, 2022.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CAREMOUNT MEDICAL, P.C.

Under Section 305 of the Business Corporation Law

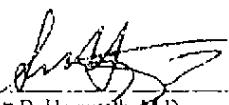
The undersigned, an authorized person of CareMount Medical, P.C. (the "Corporation") hereby certifies and sets forth:

1. The name of the Corporation is CareMount Medical, P.C.
2. The certificate of incorporation of the Corporation was filed by the Department of State on December 18, 1989, under the original name of MOUNT KISCO MEDICAL GROUP, P.C.
3. Paragraph FIRST of the certificate of incorporation of the Corporation, which sets forth the Corporation's name, is hereby amended and shall read as follows:

FIRST: The name of the Corporation is Optum Medical Care, P.C.

4. This amendment to the certificate of incorporation of the Corporation was authorized, pursuant to section 615(a) of the Business Corporation Law, by the sole shareholder, setting forth the action so taken, signed by the sole shareholder of all outstanding shares.

IN WITNESS WHEREOF, this certificate has been subscribed this 24th day of February 2022 by the undersigned who affirms that the statements made herein are true under the penalties of perjury.



Scott D. Hayworth, M.D.
Authorized Person