

S50584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

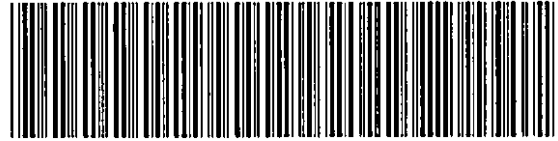
Special Instructions to Filing Officer:

OK to file
per
Dulene Connell

cf 2/16/2023

Office Use Only

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000401441720

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2023 FEB -1 PM 4:54
ALLAHASSEE, FL

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2023 FEB -1 PM 4:41
ALLAHASSEE, FL

cf 2/16/2023

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 02/01/2023

Acc#I20160000072

gmc DW

Name:	Managed Care of North America, Inc.
Document #:	
Order #:	14752660

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: ☒	Email Address for Annual Report Notifications:
	Plain: ☐	
	COGS: ☐	

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

Amount: \$ 43.75

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Managed Care of North America, Inc.

DOCUMENT NUMBER: S50584

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sara Buesgens
_____ Name of Contact Person
UnitedHealth Group, Inc.
_____ Firm/ Company
9900 Bren Road East, MN 55343
_____ Address
Minnetonka, MN 55343
_____ City/ State and Zip Code
sara.buesgens@uhg.com
_____ E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sara Buesgens	at (	763	)	361-9552
_____ Name of Contact Person				_____ Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

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

February 2, 2023

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: MANAGED CARE OF NORTH AMERICA, INC.
Ref. Number: S50584

We have received your document for MANAGED CARE OF NORTH AMERICA, INC. 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:

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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: 823A00002528

RECEIVED

2023 FEB -3 PM 12:18

ALLAHMAD

FILED

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MANAGED CARE OF NORTH AMERICA, INC.

2023 FEB -1 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I. NAME

The name of this corporation is Managed Care of North America, Inc.

ARTICLE II. CORPORATE EXISTENCE

The duration of the corporation shall be perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporation may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000 VOTING	\$1.00	COMMON

ARTICLE V. BOARD OF DIRECTORS

The number of individuals forming the Corporation's Board of Directors shall be established as is set forth in the Bylaws of the Corporation and consistent with applicable Florida law.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and address of the current Statutory Agent of the Corporation is C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, which agent may be changed from time to time by the Board of Directors.

ARTICLE VII. MAILING ADDRESS AND PRINCIPAL OFFICE

The street address of the principal place of business of the Corporation is 3100 SW 145th Avenue, Suite 200, Miramar, Florida 33027, but different and other offices or places for conducting business, both within and without the State of Florida may be established from time to time. The mailing address of the Corporation is P.O. Box 740370, Atlanta, Georgia, 30374.

In Witness Whereof, the undersigned has executed these Amended and Restated Articles of Incorporation this 1st day of February 2023.



Heather A. Lang
Assistant Secretary

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MANAGED CARE OF NORTH AMERICA, INC.**

Pursuant to Section 607 of the Business Corporation Act of the State of Florida, the undersigned, being an authorized officer of Managed Care of North America, Inc. (hereinafter the "Corporation"), a Florida Corporation, desiring to amend its Articles of Incorporation does hereby certify:

FIRST: These are the Amended and Restated Articles of Incorporation of the Corporation, with a desired effective date of February 1, 2023.

SECOND: The Corporation filed its original Articles of Incorporation with the Secretary of State on May 3, 1991; Articles of Amendment were thereafter filed on November 12, 1991, November 7, 2007, and April 25, 2008.

THIRD: These Amended and Restated Articles of Incorporation, which supersede and replace the original Articles of Incorporation and all amendments thereto, were adopted by the Board of Directors of the Corporation, pursuant to Section 607.1002 of the Florida Business Corporation Act on February 1, 2023.

The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.