

406663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

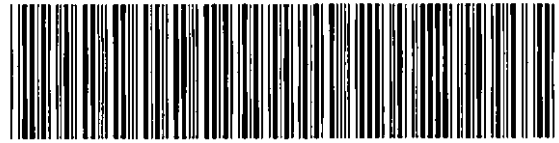
(Business Entity Name)

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*Amended &
Restated
Articles*

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2023 JAN 30 AM 8:59

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ALLAH'SSEE, LLC


2023 JAN 30 PM 3:43

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A. RAMSEY

JAN 31 2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 420672 8032795
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : January 30, 2023
ORDER TIME : 1:47 PM
ORDER NO. : 420672-005
CUSTOMER NO: 8032795

DOMESTIC AMENDMENT FILING

NAME: HEALTHPLAN SERVICES, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

FILED
2023 JAN 30 AM 8:59

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HEALTHPLAN SERVICES, INC.**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Healthplan Services, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on August 10, 1972, under the Corporation's original name, "Insurex Financial Corporation," Document No. 406663.

SECOND: Amended and Restated Articles of Incorporation were adopted by all of the directors and the sole holder of all of the voting stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on January 27, 2023. There are issued and outstanding 1,000 shares of capital stock having a par value of \$1.00 per share. The number of votes cast for the amendments to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation is hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation is HEALTHPLAN SERVICES, INC.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 4110 George Road, Tampa, FL 33634.

**ARTICLE V
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares and shall be designated Common Stock, \$0.01 par value. Each issued and outstanding share of Common Stock shall be entitled to vote on each matter submitted to a vote at a meeting of the shareholders. Effective upon the filing of these Amended and Restated Articles, each outstanding share of capital stock shall be redesignated as a share of Common Stock.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The name and street address of the Corporation's registered agent are Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301-2525.

**ARTICLE IX
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 27th day of January 2023.



Mohit Bansal, Director

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent of Healthplan Services, Inc., a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation

Having been named as registered agent and to accept services of process for the Corporation at the office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 30 day of January 2023.

CORPORATION SERVICE COMPANY

By: 
Assistant Vice President