

829631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

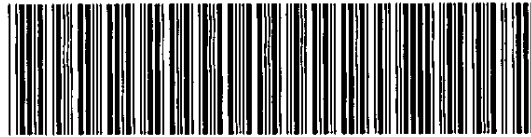
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800158661408

*Name Change
Amend*

07/24/09--01009--015 *\$52.50

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 JUL 24 AM 11:52

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 24 PM 2:42

FILED

\$00789, 00641, 00672

*ASR
7/29/09*



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West Palm Beach

Suite 1200
106 East College Avenue
Tallahassee, FL 32301
www.akerman.com
850 224 9634 tel 850 222 0103 fax

July 24, 2009

VIA HAND DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, FL 32301

**Re: United Healthcare Insurance Company
Document Number: 829631**

Enclosed are an original and copy of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida in connection with the above-referenced Florida corporation.

Please file the original Application and stamp the copy "Filed." Enclosed is our firm's check payable to the Florida Department of State in the amount of \$52.50 to cover the Filing Fee, a Certified Copy and a Certificate of Status.

If you have any questions please call me at (850) 425-1657. Thank you.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Terri Jay".

Terri J. Jay
Legal Assistant to
Bruce D. Platt

Enc.



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July 29, 2009

VIA HAND DELIVERY

Amendment Section
Attn: Annette
Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, FL 32301

**Re: United Healthcare Insurance Company
Document Number: 829631**

Dear Annette:

Thank you for contacting me regarding the missing certificate from Connecticut for the UnitedHealthcare name change. I enclose the certified copy from Connecticut with this correspondence.

Again, thank you and if you have any questions please call me at (850) 425-1657.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Terri J. Jay".

Terri J. Jay
Legal Assistant to
Bruce D. Platt

Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2009

Akerman Senterfitt
Suite 1200
106 East College Ave.
Tallahassee, FL 32301

SUBJECT: UNITED HEALTHCARE INSURANCE COMPANY
Ref. Number: 829631

We have received your document for UNITED HEALTHCARE INSURANCE COMPANY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 309A00025786

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)

829631

(Document number of corporation (if known))

1. United Healthcare Insurance Company
(Name of corporation as it appears on the records of the Department of State)

2. CT
(Incorporated under laws of)

3. 03/05/1973
(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, 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? December 31, 2008

5. United Healthcare Insurance Company
(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)

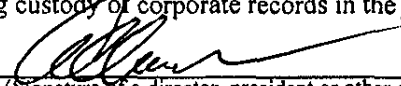
6. If the amendment changes the period of duration, indicate new period of duration.

No change - N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change - N/A
(New jurisdiction)

8. 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.


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

Allen J. Sorbo
(Typed or printed name of person signing)

President + CEO
(Title of person signing)

CERTIFICATE OF AMENDMENT STOCK CORPORATION

Office of the Secretary of the State

MAILING ADDRESS:
Commercial Recording Division
Connecticut Secretary of the State
P.O. Box 150470
Hartford, CT 06115-0470
860-509-6003

DELIVERY ADDRESS:
Commercial Recording Division
Connecticut Secretary of the State
30 Trinity Street
Hartford, CT 06106
860-509-6003

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FILING #0003824275 PG 01 OF 03 VOL B-01230
FILED 12/04/2008 04:00 PM PAGE 01202
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION

United HealthCare Insurance Company

2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C)

- A. AMENDED
 B. RESTATED
 C. AMENDED AND RESTATED

The restated certificate consolidates all amendments into a single document.

3. TEXT OF EACH AMENDMENT / RESTATEMENT

Article 1. The name of the corporation is UnitedHealthcare Insurance Company
This Certificate of Amendment for amending the Articles of Incorporation shall be
effective December 31, 2008.

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

4. VOTE INFORMATION (check A, B or C)

A. The amendment was approved by shareholders in the manner required by sections 33-600 to 33-998 of the Connecticut General Statutes, and by the Certificate of Incorporation.

**B. The amendment was approved by the incorporators.
No shareholder approval was required.**

**C. The amendment was approved by the board of directors.
No shareholder approval was required.**

5. EXECUTION

Dated this 29th day of October, 2008

Allen J. Sorbo	President and CEO	
Print or type name of signatory	Capacity of signatory	Signature



State of Connecticut
Insurance Department

This is to Certify, that the Amendment to the Articles of Incorporation amending the Corporation's name as adopted by the Board of Directors on September 15, 2008, whereby the Corporate name United HealthCare Insurance Company is changed to UnitedHealthcare Insurance Company, effective December 31, 2008, is approved.

Witness my hand and official seal, at HARTFORD,

this 21st day of November, 2008.

A handwritten signature in black ink, appearing to read "Thomas R. Jellison".

Insurance Commissioner