

Division of Corporations

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F03000004715

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380 *Scg*

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WELLCARE BEHAVIORAL HEALTH, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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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)

F03000004715

(Document number of corporation (if known))

1. WellCare Behavioral Health, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 09/22/03
(Date authorized to do business in Florida)

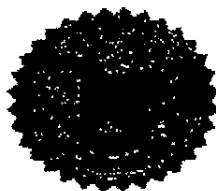
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WELLCARE BEHAVIORAL HEALTH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HARMONY BEHAVIORAL HEALTH, INC.", THE SIXTEENTH DAY OF AUGUST, A.D. 2004, AT 1:43 O'CLOCK P.M.



3695954 8320

040625679

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3319015

DATE: 08-26-04

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