

F03000006156

(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



100118100991

02/18/08--01044--016 **52.50

FILED
08 FEB 18 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Ferg
2/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Universal American Financial Corp.
(Name of Corporation)

DOCUMENT NUMBER: F03000006156

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leah Wassum

(Name of Contact Person)

Universal American Corp.

(Firm/Company)

1001 Heathrow Park Lane, Ste. #5001

(Address)

Lake Mary, FL 32746

(City/State and Zip Code)

For further information concerning this matter, please call:

Leah Wassum at (407) 995-8000, ext. 8684
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F03000006156

(Document number of corporation (if known))

1. Universal American Financial Corp.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 12/12/2003

(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? November 30, 2007

5. Universal American Corp.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Not applicable

(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.

(not applicable)


(New duration)

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

(not applicable)

(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)

Carl L. Cochran

(Typed or printed name of person signing)

Vice President, Tax

(Title of person signing)

FILED
08 FEB 18 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment 11/30/07

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
November 30, 2007.

Paul LaPointe


Paul LaPointe
Special Deputy Secretary of State

071130000313

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
UNIVERSAL AMERICAN FINANCIAL CORP.
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

* * * * *

1. The name of the Corporation is Universal American Financial Corp.
2. The Certificate of Incorporation of said Corporation was filed by the Department of State on August 31, 1981.
3. (a) The Certificate of Incorporation is amended to change the name of the Corporation.
(b) To effect the foregoing, Article First is amended to read as follows:
"FIRST: The name of the Corporation is Universal American Corp."
4. The foregoing Amendment of the Certificate of Incorporation of the Corporation was duly authorized by the Board of Directors of the Corporation and by the affirmative vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.


Mitchell J. Stier
Senior Vice President and General
Counsel

071130000313

CSC 45
DRAW DOWN

CERTIFICATE OF AMENDMENT

OF

UNIVERSAL AMERICAN FINANCIAL CORP.

Under Section 805 of the Business Corporation Law

2007 NOV 30 AM 10:46

FILED BY:

UNIVERSAL AMERICAN FINANCIAL Corp.
6 International Drive
Rye Brook, NY 10573

Cust. Ref#334277GEM

DRAWDOWN

J.C.C.
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED NOV 30 2007
TAX\$
BY: Jul
West

RECEIVED
2007 NOV 30 AM 8:58

PD

071130000334