

Division of Corporations
Fo300000d6156
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Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1032
Fax Number : (850) 878-5358

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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2011 JUN 21 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIVERSAL AMERICAN CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

name change
amend
AOR
6/22/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Universal American 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:

Melanie Luker
Name of Contact Person

CVS Caremark
Firm/Company

One CVS Drive
Address

Woonsocket RI 02895
City/State and Zip Code

mkluker@cvsc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melanie Luker at (401) 770-3565
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

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\$43.75 Filing Fee &
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\$52.50 Filing Fee,
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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 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)

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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? 4/29/2011

5. Caremark Ulysses Holding 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

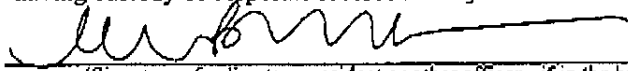
6. If the amendment changes the period of duration, indicate new period of duration.

n/a
(New duration)

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

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)

Michele W. Buchanan
(Typed or printed name of person signing)

Secretary
(Title of person signing)

**State of New York
Department of State } ss:**

I hereby certify, that a certificate of merger of ULYSSES MERGER SUB, L.L.C., a NEW YORK limited liability company, with UNIVERSAL AMERICAN CORP., a NEW YORK corporation, and adoption of the name of CAREMARK ULYSSES HOLDING CORP., was filed in this office on 04/29/2011.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of June two
thousand and eleven.*

A handwritten signature in dark ink, appearing to be "Neil A. ...", written over a faint circular outline.

First Deputy Secretary of State