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### COR AMND/RESTATE/CORRECT OR O/D RESIGN PATRIOT RISK MANAGEMENT, INC.

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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)

	<b>F</b>	08000002452		
		number of corporation	(if known)	e i v
1		<u>ISK MANAGEN</u>		72-763
•	(Name of corporation as it a	opears on the records o	of the Department of State)	
2.	DELAWARE	3.	06/02/2008	
	(Incorporated under laws of)		06/02/2008 (Date authorized to do business in Florida)	11 m
				4 5 % 1 % 1 % 1 % 1 % 1 % 1 % 1 % 1 % 1 %
				De se
	** =	SECTION II		
	(4-7 COMPLETE C	ONLY THE APPLICA	BLE CHANGES)	The state of the s
4. If the ar	mendment changes the name of the corp	oratión, when was	the change effected under the laws of	•
	diction of incorporation?		•	
,				
5	Managed Care	e Risk Services H	loldings, Inc.	
(Name (	of corporation after the amendment, add priate abbreviation, if not contained in n	ong surrix "corpore	moration)	or
Thhrai		O 77 January C 2 1410 001	F0. 2.00)	
(If new i	name is unavailable in Florida, enter alte ss in Florida)	ernate corporate na	me adopted for the purpose of transac	ting
Ощаще	10 11 101(µµ)			
6. If the ar	nendment changes the period of duratio	n. indicate new per	iod of duration.	
.,		, p	<b>(n +wn-2</b> )	
	<u> </u>			
	\	(New duration)		
7. If the ar	nendment changes the jurisdiction of in	corporation, indica	te new jurisdiction.	
		(New jurisdiction)		
8. Attache 90 days having (	d is a certificate or document of similar prior to delivery of the application to the custody of corporate records in the juris-	import, evidencing e Department of Si diction under the la	the amendment, authenticated not me tate, by the Secretary of State or other two of which it is incorporated.	official
+an	weak the Flasech			
(9	ignature of a director, president or other officer of a receiver or other court appointed fiduciary, I	- if in the hands	•	
·	Pamela Ochs-Piasecki	AT MAN HANNING !	CFO/Treasurer	
	(Typed or printed name of person signing)		(Title of person signing)	

H 1 1 0 0 0 2

# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACRED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PATRIOT RISK MANAGEMENT, INC.", CHANGING ITS NAME FROM "PATRIOT RISK MANAGEMENT, INC. " TO "MANAGED CARE RISK SERVICES HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2011, AT 6:34 O'CLOCK P.M.

AND I DO BEREBY FURTHER CERTIFY THAT THE SAID "PATRIOT RISK MANAGEMENT, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2003

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

DATE: 10-04-11

State of Delaware Secretary of State Division of Corporations Delivered 06:41 FM 06/24/2011 FILED 06:34 PM 06/24/2011 SRV 110762212 - 3651222 FILE

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF PATRIOT RISK MANAGEMENT, INC.

The undersigned corporation in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the corporation is PATRIOT RISK MANAGEMENT, INC.

SECOND: The corporation hereby amends its Certificate of incorporation as follows:

Article I of the Certificate of Incorporation, relating to the corporate name of the corporation, is hereby amended to read as follows:

"I: Name. The name of the corporation is:

MANAGED CARE RISK SERVICES HOLDINGS, INC. (hereinafter, the "Corporation")."

Article IV of the Certificate of Incorporation, relating to the authorized shares of the Corporation, is hereby amended in its entirety to read as follows:

#### "IV. Classes of Stock.

- A. This Corporation is authorized to issue one class of stock to be designated "Common Stock". The total number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares. The Common Stock shall have a par value of \$0.001 per share.
- B. The number of authorized shares of Common Stock may be increased or decreased (but not below the number of shares of Common Stock then outstanding) by the affirmative vote of the holders of a majority of the stock of the Corporation.
- C. The holders of Common Stock shall be entitled to elect all members of the Board of Directors at each meeting or pursuant to each consent of the Corporation's stockholders for the election of directors, and to remove from office all or any of such directors and to fill any vacancy caused by the resignation, death or removal of any such directors."

THIRD: The amendments herein were authorized by the consent in writing, setting forth the action so taken, unanimously signed by the holders of all the outstanding shares entitled to vote

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thereon pursuant to Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: June 24 2011.

PATRIOT RISK MANAGEMENT, INC.

By: /s/ Robert Millerick
Robert Millerick, Secretary