

5/14/2014 10:19:43 From: To: 8506176380

(1/4)

Division of Corporations

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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) 222-1092
Fax Number : (850) 878-5368

****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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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WELLNESS, INC. OF ILLINOIS**

Certificate of Status	0
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C. LEWIS

MAY 15 2014

EXAMINER

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WELLNESS, INC. OF ILLINOIS
Name of Corporation

DOCUMENT NUMBER: F10000000541

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jayne Primaky

Name of Contact Person

UnitedHealthcare, Inc.

Firm/Company

95531 Burnt Hill Drive

Address

Brookings, OR 97415

City/State and Zip Code

Jayne_e_primaky@uhg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jayne Primaky

Name of Contact Person

at (702)

242-7183

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
CUIR Building
2661 Executive Center Circle
Tallahassee, FL 32301

APPROVED
AND
FILED

(3/4)

14 MAY 14 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F1000000541

(Document number of corporation (if known))

1. Wellness, Inc. of Illinois
(Name of corporation as it appears on the records of the Department of State)
2. Illinois 3. Feb. 1, 2010
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

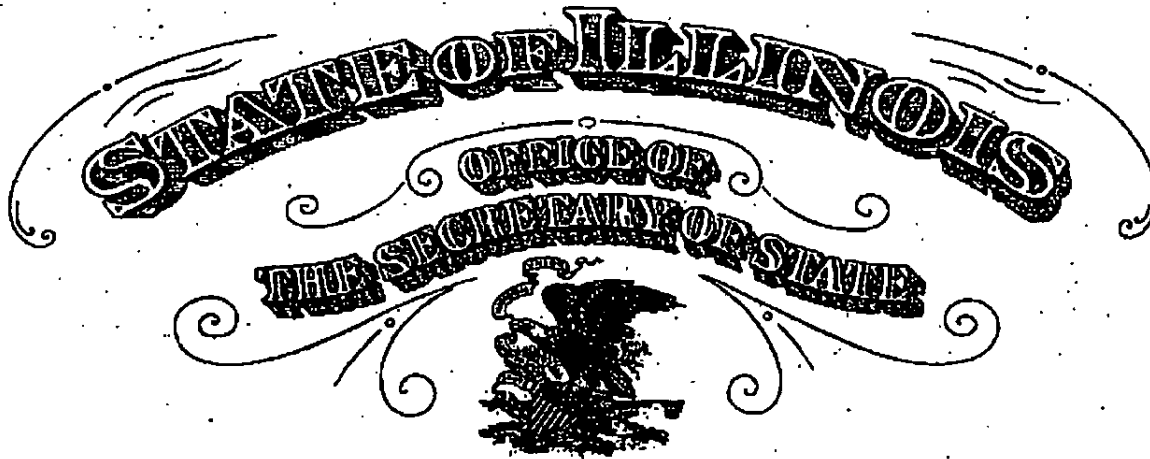
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 7, 2014
5. Optima Biomefrica, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, 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.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(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.

Thomas M. Murray
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas M. Murray
(Typed or printed name of person signing)

President
(Title of person signing)

File Number 5416-084-4



To all to whom these Presents Shall Come, Greeting:
*I, Jesse White, Secretary of State of the State of Illinois, do hereby
certify that I am the keeper of the records of the Department of
Business Services. I certify that*

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE ON MAY 07, 2014, CHANGING
NAME FROM WELLNESS, INC. TO OPTUM BIOMETRICS, INC. *****



In Testimony Whereof, I hereto set
*my hand and cause to be affixed the Great Seal of
the State of Illinois, this 13TH
day of MAY A.D. 2014*

Jesse White

Authentication #: 1413301623

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE