F14000000541



# Florida Department of State
## Division of Corporations
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Division of Corporations
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Account Number : FCA000000023
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TALLAHASSEE, FLORIDA

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

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C. LEWIS
MAY 15 2014
EXAMINER

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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

9553 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 at ( 702 ) 242-7183
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

APPROVED AND FILED

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)

F10000000541
(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 (Incorporated under laws of) 3. Feb. 1, 2010 (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. Optum Biometrics, 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

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE

## *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. **********

SEAL OF THE STATE OF ILLINOIS
AUG. 26TH 1818

***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

SECRETARY OF STATE

Authentication #: 1413301623
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