

F1300005529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

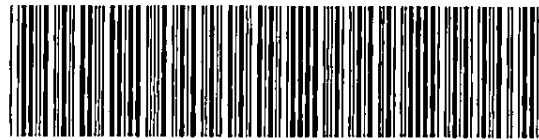
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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19 JAN 10 PM 4:18

2019 JAN 10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

C. GOLDEN

JAN 11 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 556066 8159627

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 21, 2018

ORDER TIME : 1:41 PM

ORDER NO. : 556066-085

CUSTOMER NO: 8159627

FOREIGN FILINGS

NAME: VERSCEND TECHNOLOGIES, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Verscend Technologies, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000005529

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____
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

SECTION I

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II


its jurisdiction of incorporation? September 28, 2018

(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)

(New duration)

(New jurisdiction)


(Signature of a director, president or officer)

(Typed or printed name of person signing)

(Title of person signing)

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VERSCEND TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "VERSCEND TECHNOLOGIES, INC." TO "COTIVITI, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2018, AT 8:23 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

2708392 8100
SR# 20186883194

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203511551
Date: 09-28-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:23 AM 09/28/2018
FILED 08:23 AM 09/28/2018
SR 20186883194 - File Number 2708392

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
VERSCEND TECHNOLOGIES, INC.

SEPTEMBER 28, 2018

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

Verscend Technologies, Inc., a Delaware corporation (the
"Corporation"), does hereby certify as follows:

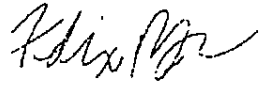
FIRST: Article FIRST of the Corporation's Certificate of
Incorporation is hereby amended to read in its entirety as set forth below:

FIRST: The name of the corporation
is Cotiviti, Inc. (hereinafter referred
to as the "Corporation").

SECOND: The foregoing amendment was duly adopted in
accordance with Section 242 of the General Corporation Law of the State of
Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be duly executed in its corporate name this as of the date first written above.

VERSCEND TECHNOLOGIES,
INC.

By: 
Name: Felix Morgan
Title: Chief Financial Officer and
Treasurer

*[Signature Page to Certificate of Amendment to Certificate of Incorporation of
Verscend Technologies, Inc.]*

COTIVITI, LLC
One Glenlake Parkway
Suite 1400
Atlanta, Georgia 30328

September 28, 2018

Secretary of State of Delaware
Division of Corporations
Secretary of State
Townsend Building
Dover, DE 19901


Dear Sir/Madam:

Cotiviti, LLC, a limited liability company organized under the laws of the State of Delaware, hereby consents to the name change of Verscend Technologies, Inc. to Cotiviti, Inc. in the State of Delaware.

[The remainder of this page is intentionally left blank.]

Very truly yours,

COTIVITI, LLC

By 
Name: Felix Morgan
Title: Chief Financial Officer and Treasurer