

F13000005529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

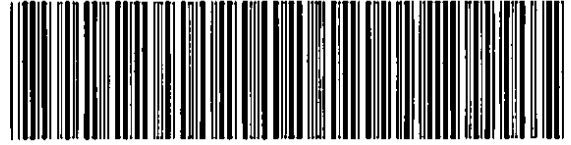
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



100352563451

RECEIVED

2020 OCT -8 PM 1:51

2020 OCT -8 PM 4:07

BRUNNEN & FLOT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. GOLDEN

OCT 10 2020

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

ACCOUNT NO. : I20000000195

REFERENCE : 440395 8159627

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : September 29, 2020

ORDER TIME : 10:17 AM

ORDER NO. : 440395-005

CUSTOMER NO: 8159627

FOREIGN FILINGS

NAME: COTIVITI, INC.

☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cotiviti I, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F13000005529

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* 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)

For further information concerning this matter, please call:

Ekaterina Razdobudova at (781) 693-2981

(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2020-09-29 PM 4:07

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Brett Magun, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Cotiviti, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,
(State or Country)

was adopted on 9/29/2020 withdrawing the alternate
name of Cotiviti I, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 9/29/2020

DocuSigned by:
Brett Magun
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Secretary
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314