

1/14/21

Division of Corporations

Florida Department of State

Division of Corporations
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****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
VALUEOPTIONS OF CALIFORNIA, INC.

Certificate of Status	0
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Page Count	06
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JAN 21 2021

**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)**

F16000003000

(Document number of corporation (if known))

1. ValueOptions of California, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California July 5, 2016
(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? November 15, 2019
5. Beacon Health Options of California, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____ Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

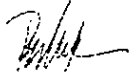
Signature of New Registered Agent, if changing

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STATE
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Rebecca White

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

A0835947

C163210

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Secretary of State
State of California

NOV 15 2019

NAD

lpc

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

The undersigned certify that:

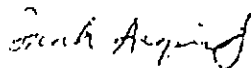
1. They are the president and secretary, respectively, of the corporation.
2. The name of the corporation is: ValueOptions of California, Inc.
3. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of the Corporation is Beacon Health Options of California, Inc."

4. The foregoing amendment has been duly approved by the board of directors.
5. The foregoing amendment has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment was 100%.

We declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Dated: October 29, 2019

Sarah Arnquist
PresidentRebecca White
Secretary

A0835947



November 14, 2019

Secretary of State
Business Programs Division
1500 11th Street, Room 390
Sacramento, CA 95814
Attn: Mr. Gregory Buford, Corporation documents Examiner

RE: ValueOptions of California, Inc.
Corporate Number C1632110

Dear Mr. Buford:

Beacon Health Options, Inc., the sole shareholder of ValueOptions of California, Inc., (VOC) consents to the name change of VOC to Beacon Health Options of California, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rebecca H. White'.

Beacon Health Options, Inc.

By: Rebecca H. White
Assistant Secretary