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COR AMND/RESTATE/CORRECT OR O/D RESIGN CORRECTIONAL MEDICAL GROUP COMPANIES, INC.

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January 28, 2019

FLORIDA DEPARTMENT OF STATE

CORRECTIONAL MEDICAL GROUP COMPANIES, INC. 2511 GARDEN RD, STE. A160 MONTEREY, CA 93940US

SUBJECT: CORRECTIONAL MEDICAL GROUP COMPANIES, INC.

REF: F18000000049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II FAX Aud. #: #19000029153 Letter Number: 919A00001921

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.)

(1-3 N	SECTION I MUST BE COMPLETED)	
F18000000049	,	1 . (D
	number of corporation (if known)	10°
(**************************************		23
Correctional Medical Group Companies, Inc.		3-
(Name of corporation as it ap	opears on the records of the Department of State)	
Delgwere	3 1/04/2018	1.25
(Incorporated under laws of)	(Date authorized to do business in Flo	
(4-7 COMPLETE C	SECTION II ONLY THE APPLICABLE CHANGES)	
·		_
	poration, when was the change effected under the la	ws of
its jurisdiction of incorporation? 12/5/2018		
Wellpath Management, Inc.	_	
(Name of corporation after the amendment, add appropriate abbreviation, if not contained in n	ding suffix "corporation," "company," or "incorpor new name of the corporation)	rated," or
(If new name is unavailable in Florida, enter alte business in Florida)	emate corporate name adopted for the purpose of the	ransacting
6. If the amendment changes the period of duration	on, indicate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdiction of in	ecorporation, indicate new jurisdiction.	
	(New jurisdiction)	
	r import, evidencing the amendment, authenticated he Department of State, by the Secretary of State of sdiction under the laws of which it is incorporated. or, president or other officer - if in the hands	not more than r other official
of a receiver or other	r court appointed fiduciary, by that Induciary)	
Ashley Goldsmith	Attorney-in-Fact (Title of person signing)	
(Typed or printed name of person signing)	(Little of betaon aiRmuR)	

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 "CORRECTIONAL MEDICAL GROUP COMPANIES, INC.", CHANGING ITS NAME FROM "CORRECTIONAL MEDICAL GROUP COMPANIES, INC." TO "WELLPATH MANAGEMENT, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2018, AT 10:30 O'CLOCK A.M.



5237374 8100 SR# 20190467254

Authentication: 202135267 Date: 01-24-19

Authentication:

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:30 AM 12/05/2018
FULED 10:30 AM 12/05/2018
SR 20187994827 - FE Number 5237374

STATE OF DELAWARE SR 201879 CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The old old lold
The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify: FIRST: That at a meeting of the Board of Directors of Correctional Medical Group Companies, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "One "so that, as
amended, said Article shall be and read as follows:
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 after C.
provisions of Section 242 of the General Corporation Law of the State of Delaware.
IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this
Name: David L. Perry
Print or Type