

F960000001746 ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE:
(Sub Account)

DATE:

10-28-99

REQUESTOR NAME:

LEXIS

ADDRESS:

TELEPHONE:

CONTACT NAME:

CORPORATION NAME: Healthcare Compare Administrative Services, INC

DOCUMENT NUMBER:
(if applicable)

File Name Change amendment

AUTHORIZATION:

C. Woodyard

☒ CERTIFIED COPY (1-2)

☒ CERTIFICATE OF STATUS (1-2)

☒ PLAIN STAMPED COPY

100003027851-28

☒ Call when ready
☐ Walk in
☐ Mail out

☐ Call if Problem
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☐ After
☐ Pick up

N.C.
C. COULLETTE OCT 28 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 28 PM 12:14

RECEIVED

FILED
99 OCT 28 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
OCT 28 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. HealthCare Compare Administrative Services, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Illinois

3. Date authorized to do business in Florida: 4/4/96

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?

9/20/1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

First Health Benefits Administrators Corp.

6. If the amendment changes the period of duration, indicate new period of duration.

No change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change



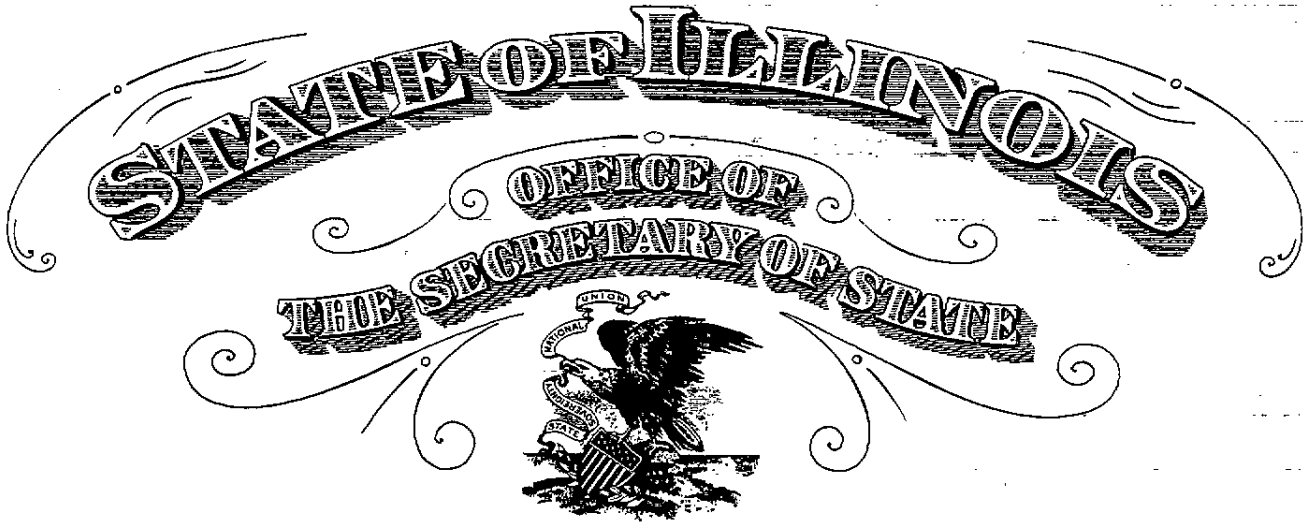
Signature
Name and Title

Susan T. Smith Assistant Secretary

October 21, 1999

Date

File Number 5867-285-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

FIRST HEALTH BENEFITS ADMINISTRATORS CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 16, 1996, (CORPORATE NAME CHANGED FROM HEALTHCARE COMPARE ADMINISTRATIVE SERVICES, INC. ON SEPTEMBER 20, 1999), APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS.*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH *day of* OCTOBER *A.D.* 1999



Jesse White

SECRETARY OF STATE