

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SPECIALIZED CARE SERVICES, INC.

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6/10/2008

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)

	F\$	99000000260		
	(Document numb	ber of corporation (if known)	三三三) >
		·		=
1 Specialized Care Services, Inc	<u>- </u>		18 June 1	=
(N	ame of corporation as it appear	ars on the records of the Department of State)	िंदु केंद्र	5
			124 -c	ъ
2. Delaware		3_01/14/1999		Ā
(Incorpora	ted under laws of)	(Date authorized to do business in Flori	ا دی بینے (da	က်
	^~			Š
		ECTION II .y the applicable changes)	ساھ	ထ
	(4-7 COMI ESTE ONE	THE AT DICABLE CHANGES	•	
d. If the smandment change	e the name of the corners	ation, when was the change effected under the law	e of	
	•	mon, when was the change cheesed limber the law	, a OI	
its jurisdiction of incorpo	ration? 04/23/2008			
5. OptumHealth, Inc.				
	er the amendment, adding	suffix "corporation," "company," or "incorporation	ted." or	
appropriate abbreviation	i, if not contained in new	name of the corporation)	, ••	
•• •		•		
(If new name is unavailab	le in Florida, enter alterna	ate corporate name adopted for the purpose of tra	nsacting	
business in Florida)				
		• • • • • • • • • • • • • • • • • • •		
6. If the amendment change	s the period of duration, i	indicate new period of duration.		
•		New duration)		
	(J)	New diffaction)		
7. If the amendment change	s the jurisdiction of incorp	poration, indicate new jurisdiction.		
	(N	lew jurisdiction)		
R Attached is a certificate of	or document of similar im	mort, evidencing the amendment, authenticated po	ot more than	
90 days prior to delivery	of the application to the I	port, evidencing the amendment, authenticated no Department of State, by the Secretary of State or op- tion under the laws of which it is incorporated.	other official	
naving custody of corpor	ate records in the impactor	Strong ander the taws of written it is theorborated.		
K) cC	Jack Mills			
(Signature of a directo	r, president or/Other officer - if	f in the hands		
of a receiver or other	court appointed fiduciary, by the	that fiduciury)	ı	
•				
Dawn M. Owens	name of person signing)	President (Title of person signing)		
(1 Abide or blenger	· remite of betaon giRmits)	/= sea no breades as Seconds		

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY THAT THE SAID "SPECIALIZED CARE SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OPTUMBEALTH, INC.", THE TWENTY-THIRD DAY OF APRIL, A.D. 2008, AT 8:23 O'CLOCK P.M.

2956319 8320

080551347

You may verify this certificate cali

Daniel Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6593815

DATE: 05-15-08