

F99000000886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

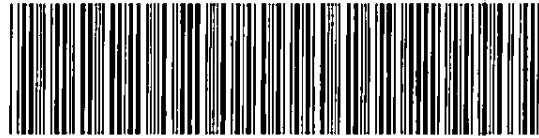
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/30/19--01005--010 \*\$95.00

19 JAN 30 PM 12:01

2019-JAN-30-PM-4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 1/30/2019

**\*\*WALK IN\*\***

ENTITY NAME AEGIS HEALTH GROUP, INC.

DOCUMENT NUMBER F99000000886

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$35

CHECK # 5718

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

2019 JAN 30 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)**

F99000000886

(Document number of corporation (if known))

2019-JAN-30 PM 4:42  
SECRETARY OF STATE  
FILED

1. Aegis Health Group, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Tennessee

(Incorporated under laws of)

3. 02/16/1999

(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 30, 2018

5. Trilliant Health, 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. 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)

Mark Bacurin

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)



**Tre Hargett**  
Secretary of State

**Division of Business Services**

**Department of State**

**State of Tennessee**

312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

CFS  
STE B  
992 DAVIDSON DR  
NASHVILLE, TN 37205

**Request Type: Certified Copies**  
Request #: 304031

Issuance Date: 01/29/2019  
Copies Requested: 1

**Document Receipt**

Receipt #: 004501432

Filing Fee: \$20.00

Payment-Check/MO - CFS-1, NASHVILLE, TN

\$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **Trilliant Health, Inc.**, Control # 214375 was formed or qualified to do business in the State of Tennessee on 04/06/1989. Trilliant Health, Inc. has a home jurisdiction of TENNESSEE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

Tre Hargett  
Secretary of State

Processed By: Jeff Cook

The attached document(s) was/were filed in this office on the date(s) indicated below:

<u>Reference #</u>	<u>Date Filed</u>	<u>Filing Description</u>
B0592-8561	11/30/2018	Articles of Amendment

**ARTICLES OF AMENDMENT  
TO THE CHARTER  
OF  
AEGIS HEALTH GROUP, INC.**

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Charter:

1. The name of the corporation is: Aegis Health Group, Inc.
2. The text of the amendment adopted is:

Section 1 of the charter is hereby deleted in its entirety and replaced with the following:

"1. The name of the corporation is Trilliant Health, Inc."

3. The amendment was duly adopted by the board of directors and shareholders of the corporation on November 30, 2018.
4. These Articles of Amendment are effective as of November 30, 2018.

Date: November 30, 2018

Aegis Health Group, Inc., a Tennessee  
corporation

By: \_\_\_\_\_

Hal Andrews

Chief Executive Officer

B0592-8561 11/30/2018 11:43 AM Received by Tennessee Secretary of State Tre Hargett