# H06 472

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SECRETARY OF STATE

FILED 2023 DEC 14 AM 8: 32

## **COVER LETTER**

TO:	Amendment Section Division of Corporations				
0.15	•				
SOBI	SUBJECT: Aetna Health Inc.  Name of Surviving Entity				
The e	nclosed Articles of Merger and fee are subm	nitted for filing.			
Please	e return all correspondence concerning this r	matter to following:			
Caitlin	Gould				
	Contact Person	<del></del>			
Aetna					
	Firm/Company				
151 Fa	rmington Ave., RW61				
	Address				
Hartfo	rd, CT 06156				
	City/State and Zip Code				
gouldc	l@aetna.com				
Ē.	mail address: (to be used for future annual report no	tification)			
For fu	rther information concerning this matter, ple	ease cail:			
Caitlin	Gould	860 273-2259 At ( )			
	Name of Contact Person	Area Code & Daytime Telephone Number			
<b>∑</b> C	Certified copy (optional) \$8.75 (Please send an	additional copy of your document if a certified copy is requested)			
	Mailing Address:	Street Address:			
	Amendment Section	Amendment Section			
	Division of Corporations P.O. Box 6327	Division of Corporations			
	Tallahassee, FL 32314	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			
	Landiassoc, LL JZJIT	2417 14. MOING SHEEL, SURE 610			

Tallahassee, FL 32303

# **ARTICLES OF MERGER**

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

<u>Name</u>	<u>Jurisdiction</u>	Entity Type	Document Numbe (If known/ applicable)
Aetna Health Inc.	Florida 	Corporation	(It known/ applicable)
SECOND: The name and jurisdiction of	of each <u>merging</u> eligible	entity:	
<u>Name</u>	Jurisdiction	Entity Type	Document Number
			(If known/ applicable)
Coventry Health Plan of Florida, Inc.	Florida	Corporation	(If known/ applicable)
Coventry Health Plan of Florida, Inc.	Florida	Corporation	(If known/ applicable)
Coventry Health Plan of Florida, Inc.	Florida	Corporation	(If known/ applicable)
Coventry Health Plan of Florida, Inc.	Florida	Corporation	(If known/ applicable)

<u>THIRD:</u> The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

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## **FOURTH:** Please check one of the boxes that apply to surviving entity:

- This entity exists before the merger and is a domestic filing entity.
- This entity exists before the merger and is not authorized to transact business in Florida.
- This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

#### FIFTH: Please check one of the boxes that apply to domestic corporations:

- The plan of merger was approved by the shareholders and each separate voting group as required.
- The plan of merger did not require approval by the shareholders.

#### **SIXTH:** Please check box below if applicable to foreign corporations

The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

#### SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).

Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

EIGHTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:  January 1, 2024, 12:01am						
Note: If the date inserted in this bloc listed as the document's effective date	k does not meet the applicable statutory filing re on the Department of State's records.	requirements, this date will not be				
NINTH: Signature(s) for Each Party	:	Typed or Printed				
Name of Entity/Organization:	Signature(s):	Name of Individual:				
Coventry Health Plan of Florida, Inc.		Edward C. Lee, VP & Secretary				
Aetna Health Inc.	Cuitte Hardel	Caitlin Gould, Asst. Secretary				
Corporations:	Chairman Visa Chairman Braide as OSS					
Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)					
General partnerships: Florida Limited Partnerships: Non-Florida Limited Partnerships: Limited Liability Companies:	Signature of a general partner or authorized person Signatures of all general partners Signature of a general partner Signature of an authorized person					