J29030

Tim Schoenwalder
Requestor's Name

123 S. Calhoun Street
Address

Tallahassee FL 32314 850.425.2342
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Anthem Health Plan of Florida, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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07/02/98--01009--008
*****87.50 *****87.50

☐ Walk in ☐ Pick up time ______ ☒ Certified Copy
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98 JUL -2 PM 2:54

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

N/C Amend
7/2/98

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ANTHEM HEALTH PLAN OF FLORIDA, INC.

The undersigned officer of Anthem Health Plan of Florida, Inc., a corporation existing pursuant to the provisions of Florida Statutes (the "Corporation"), desiring to give notice of corporate action effecting the amendment of certain provisions of the Corporation's Articles of Incorporation, hereby certifies the following facts:

ARTICLE ONE

Text of the Amendment

The text of Article I of the Articles of Incorporation of the Corporation is amended in its entirety as follows:

ARTICLE I. The name of the corporation is AmeriHealth of Florida, Inc.

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ARTICLE TWO

Manner of Adoption and Vote

Pursuant to Florida Statutes Art. 607.1003(6), by resolution approved by a Written Consent dated June 30, 1998, the sole shareholder of all the shares outstanding and entitled to vote adopted the Amendment.

ARTICLE TWO

All other Articles and provisions of the Articles of Incorporation are hereby reaffirmed and are not changed.

IN WITNESS WHEREOF, the undersigned officer executes this Amendment to the Articles of Incorporation of the Corporation, and certifies to the truth of the facts herein stated, this 30th day of June, 1998.

ANTHEM HEALTH PLAN OF FLORIDA, INC.

By: [signature]
G. Fred DiBona, Jr., Esq.
Chairman, President and Chief Executive Officer

Attest: Patricia R. Hatler
Patricia R. Hatler
Corporate Secretary & General Counsel

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COMMONWEALTH OF PENNSYLVANIA

COUNTY OF PHILADELPHIA

BEFORE ME, the undersigned authority, on this the 30th day of June, 1998, personally appeared G. Fred DiBona, Jr. and Patricia R. Hatler, who first being duly sworn, declared that they are the President and Secretary, respectively, of the corporation executing the foregoing document, and the persons who signed the foregoing document as such officers of said corporation, and that the statements therein contained are true and correct.

Kristine E. Dragon

Notary Public in and for the
Commonwealth of Pennsylvania

My commission expires:

May 20, 2000

NOTARIAL SEAL
KRISTINE E. DRAGON, Notary Public
City of Philadelphia, Phila. County
My Commission Expires May 20, 2000

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