

M05000004613
Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ALERE WOMEN'S AND CHILDREN'S HEALTH, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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16 SEP 27 AM 9:47

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TALLAHASSEE, FLORIDA

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SEP 28 2016
J. HARRIS

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Alere Women's and Children's Health, LLC / ~~Optum Women's and Children's Health, LLC~~
2. The Florida document number of this limited liability company is: M05000004613
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 11/02/2009

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Optum Women's and Children's Health, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

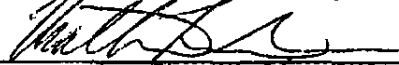
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Heather A. Lang Jacobsen

Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALERE WOMEN'S AND CHILDREN'S HEALTH, LLC", CHANGING ITS NAME FROM "ALERE WOMEN'S AND CHILDREN'S HEALTH, LLC" TO "OPTUM WOMEN'S AND CHILDREN'S HEALTH, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2016, AT 5:48 O'CLOCK P.M.



2548381 8100
SR# 20165946086

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203060017
Date: 09-26-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:48 PM 09/01/2016
FILED 05:48 PM 09/01/2016
SR: 20160627722 - File Number: 2548381

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Alere Women's and Children's Health, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the LLC is changed to Optum Women's and Children's Health, LLC

This shall be effective September 1, 2016

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 1st day of September, A.D. 2016

By: 

Authorized Person(s)

Name: Heather A. Lang Jacobsen

Print or Type