

M90511

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2013854
(Sub Account)

DATE: 1-4-99

REQUESTOR NAME: LEXIS

100002728981--7

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Principal Health Care of Florida, Inc.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION:

C. Woodyard

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

☒ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☐ Pick Up

FILED
99 JAN -4 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File first

- 300 1/4

**ARTICLES OF AMENDMENT
•TO
ARTICLES OF INCORPORATION
OF**

Principal Health Care of Florida, Inc.

(present name)

99 FILED
JAN -4 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amended and Restated Article I: The name of the corporation is Health Options Connect, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: December 31, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

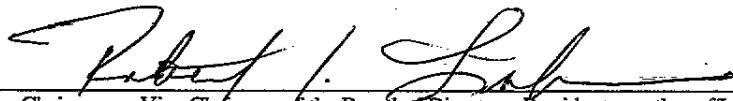
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): *

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of January, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert I. Lufrano

Typed or printed name

Director, President and Chief Operating Officer

Title